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# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, January 13, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

## 1.0 CALL TO ORDER AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

05

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Monday, December 20, 2004** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letters of Request to Rebecca Mayer, Mayor's Scheduling Secretary re: Resolution of Intent for Street Vacation (Hunters Point Shipyard)
- Letter of Invitation to Chancellor Day, CCSF re: Update on City College of San Francisco, specifically the Southeast Campus.
- Letter of Invitation to Mr. Roy Willis, Lennar re: S.F. Redevelopment Agency Model Block Program
- Letter of Invitation to Chief Heather Fong, SFPD and Bryan Baker, Chief Executive Officer of Safety Dynamics re: Safety Dynamic's Acoustic Smart Sensor System.

4.0 **SECFC/COMMUNITY ADVISORY GROUP'S (CAG) RECOMMENDATION**
(Discussion & Possible Action related to):

1. AMENDMENT OF LEGISLATIVE ORDINANCE - Commission to seek Legislative Ordinance from

Board of Supervisors that amends Ordinance 54 to remove the advisory nature of the Commission and provide the SECF Commission with direct authority to manage the Facility and its activities.

2. CHARTER AMENDMENT – Commission to pursue that resolution be undertaken and cast to a vote to amend Charter 54 making SECFaciilty Commission a chartered commission.
(John Roddy, Deputy City Attorney)
(Damone Hale, Esq., Vice-Chair SECFC/CAG)
(Michael Harris, Esq., SECFC/CAG)

3. Budgetary matters related to the operation & maintenance expenses

(Copies of the CAG's recommendation and resolution are available for public purview before and after the meeting at the Commission office, 1800 Oakdale Avenue, Suite B, San Francisco, (415) 821-1534

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
- (a) Update on Southeast Community Facility Activities and Operations.
- (b) Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)
- (c) Update on Budget for Clean Water & General Fund
- (d) Update on Safety Dynamic's Acoustic Smart Sensor System.

6.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):
- Update on emergency meeting with Mayor's Office re: Resolution of Intent for Street Vacation (Hunters Point Shipyard)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ELECTION OF COMMISSION OFFICERS** (Discussion & Action):
- Nomination for SECFC President
- Nomination for SECFC Vice President

10.0 **ANNOUNCEMENTS**

11.0 **ADJOURNMENT**:
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The Southeast Community Facility Commission meets next on Wednesday, January 26, 2005.

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**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Millard Larkin II**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

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## MINUTES

**Thursday, January 13, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

1.0 **Call to Order**

Commission President Millard Larkin called the Thursday, January 13, 2005 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call:
Commissioners Present: Larkin, Brown, Fuentes, Jones, Kennedy, Person, and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect.

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1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-25)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Monday, December 20, 2004 be approved as submitted (passed unanimously).

2.0 **Public Comment**

*Ms. Espanola Jackson* announced that the San Francisco Public Utilities Commission is bringing the 9916 program back to the city of San Francisco. She informed that those positions originally intended for BVHP residents will now be open to all residents throughout the city and urged the Commission to contact the PUC to oppose this decision.

**Comm. Larkin** stated that the Commission has no intention of letting the 9916 positions go without BVHP residents having an opportunity to be a part of the program. The President commented that by the end of this meeting, the Commission would have a new president; However, he intends to work closely with the incoming president until such time as he or she has adjusted to the new office.

*Acting Captain Kurt Bruneman*, SFPD stated he had been asked to come to address a rumor circulating that cameras will be going up in the BVHP community at certain intersections. He confirmed that SFPD is looking into the feasibility of installing some cameras at certain intersections for use by SFPD; however, no equipment or cameras have been purchased at the present time.

**Comm. Larkin** questioned whether community notice would normally be given prior to this program taking place. *Capt. Bruneman* responded in the affirmative. Comm. **Person** asked whether BVHP is the only community that has been selected for this trial. *Capt. Bruneman* stated BVHP is the only community he is aware of. Additionally, he believes the criteria used for selecting an area is determined by high crime rate and seriousness of the crime.

**Comm. Kennedy** asked whether the installation of cameras in the BVHP community would be for "red light" runners vs. crime detection. *Capt. Bruneman* responded the cameras would be specific for crimes against persons.

**Comm. Sampson** asked the Captain to address the rumor of sound sensors being placed in BVHP that will direct a camera toward the vicinity of noise. *Capt. Bruneman* stated he has no information about that; however, he is aware of a program in East Palo Alto that can triangulate and locate the vicinity where a gunshot originates. **Comm. Sampson** asked that Capt. Bruneman provide whatever information he can regarding that program.

Before opening the floor to the public, **Comm. Larkin** asked that Capt. Bruneman come back to a future meeting to do follow-up on this subject. **Comm. Kennedy** asked whether a decision such as this would normally go through the Police Commission. *Capt. Bruneman* stated he assumes the commander has been briefed; however he has no specific information that it would go through the Commission. *Ms. Blanchard* stated she is aware that sensor cameras exist in the City, but stated it should first be determined whether the cameras are privately or city owned.

3.0 **Communications:**

**Dir. Moses** reported the following correspondence has been sent/received for Commission review: Letters of invitation to Mayor Newsom, Chancellor Philip Day of CCSF, Roy Willis of Lennar, and Chief Fong, SFPD.

5.0 **SECFC/Community Advisory Group's (CAG) Recommendation**

**Comm. Larkin** briefly reviewed the CAG recommendation and then asked that Deputy City Attorney John Roddy address the Commission on his research. Attorney Roddy explained the ultimate goal of the Commission is to gain autonomy. However, a point that needs to be addressed is the nature of the authority granted to SECF Commission as opposed to the nature of the authority granted to the PUC.

Mr. Roddy stated: The City is obligated as a grant condition to operate and maintain the facility and make up shortfalls in the budget for expenditures through sewer service revenue. The problem is the sewer service charge expenditures are under the authority of the PUC as set forth in the 2002 charter amendment, which has greater autonomy than most other departments. As such, it limits the Board of Supervisors' ability to enact ordinances to change that authority. The Board cannot pass an ordinance to amend the administrative code to give the SECF Commission authority over PUC sewer revenues. In order to do that, the charter would have to be changed and essentially split the authority.

**Comm. Larkin** thanked Attorney Roddy for the explanation and asked that all CAG members stand and be recognized. He thanked each member individually for his or her hard work and dedication while serving on the CAG. He then asked Attorney Damone Hale to step forward to address Mr. Roddy's comments.

**Attorney Hale** explained the Commission under the auspices of PUC is not by charter but by mayoral directive. The mayor transferred the Commission from DPW to PUC. If the Commission wants to seek autonomy, which was the community's original intent, it simply needs to ask the Mayor to undue what was previously done.

Attorney Hale went on to review stating that: Attorney Roddy, who was a young attorney at the time, was directed by his superiors to make the SECF Commission "advisory" in nature even though the community clearly wanted the Commission to have the same powers as other city commission. This community was mislead. The SEC facility was to house community-based organizations that provided training, the SEC facility was supposed to be financially viable, and the SEC facility was supposed to have resources so that it could do the work the community hoped for.

The recommendation before the SECF Commission is that the advisory language should be removed to give the SECF Commission the ability to decide facility policies, budget and be able to negotiate with policymakers, the Board of Supervisors, and the Mayor regarding the budget. Further, this community has not received one penny of revenue, the charter that governs this Commission is meaningless and has no potential to produce excess revenue. Unless steps are taken to gain independence, to compete for federal grants, this Commission will have others who decide what goes on in this community.

**Attorney Harris** explained: In order to become autonomous the charter must be changed. The way that can be done is by either having a member of the Board of Supervisors put forward the recommendation as a charter amendment, which is voted on and put on the ballot, or the alternative is to circulate signatures and put it on the ballot. The recommendation to the Commission is to go through the Board of Supervisors to get a charter amendment on the ballot. The challenges are the Commission will have to meet with the Board and convince the Board that this is something that is advisable.

**Attroney Hale** reminded the Commission that included in the recommendation submitted by CAG was also a confidential document from an accounting firm that showed the facility would not be financially viable. Everyone was aware of this except the community. Therefore, when looking at the intent behind what ultimately resulted in this charter, you should understand that there was some bad faith.

After getting clarification on the sewer enterprise funds, **Comm. Kennedy** asked Mr. Roddy how could the autonomy be handled? Mr. Roddy responded that the charter would have to be amended. Mr. Hale added if the Mayor and Board of Supervisors really care about this community, it should not be an issue to make the Commission autonomous.

*Mr. David Pilpel* in addressing Comm. Kennedy's question clarified that the Facility was constructed as mitigation for the expansion of the sewage plant. The Board of Supervisors created the SECF Commission by ordinance in 1986/87 (Admin Code. Chapter 54). Following adoption of the 1996 charter, Mayor Brown issued a letter transferring the sewer function from DPW to the PUC. Subsequent to that action in November of 2002, there was a charter amendment that changed the PUC's jurisdiction and clarified the rate setting requirements for sewage charges resulting in all sewer money going through PUC. The result is that the Board of Supervisors may not direct the PUC to give the SECF Commission money that the PUC does not choose to give through the budgetary process relative to use of the sewer funds.

Mr. Pilpel's suggestion: That subsection (c) be rewritten so that the SECF Commission could annually propose to the PUC an allocation of sewer revenues to fund the operations of the SECF Commission and facility and give the PUC the discretion to allocate those funds.

**Comm. Person** adamantly opposed Mr. Pilpel's suggestion noting that it does not solve the problem at hand, which is to have complete authority. Mr. Pilpel stated the reason he suggested that option was in case the measure failed. **Attorney Hale** commented that Mr. Pilpel's suggestion might be worth looking into as well since the PUC cannot undo their obligation to make this facility fiscally sound.

Dorris *Vincent, Espanola Jackson, Esther Blanchard and Dr. Harrison Parker* spoke in favor of amending the charter.

**Comm. Larkin** asked that the attorneys get together with the CAG to review the options, formulate a plan and come back to the Commission with a plan of action for the Commission to review and move forward.

MOTION: *Moved* by Kennedy *seconded* by Jones that the CAG further review the recommendation with the attorneys and formulate a plan of action and then bring that plan back to the Commission for a final review and upon that vote, move forward in making those changes with the Board of Supervisors. **Motion passed unanimously (7-0).**

5.0 **Director's Report**

Dir. Moses reported: He attended the Mayor's second year in office city address as well as the press conference at the Hunter's Point shipyard for the transfer of land from the Navy to the City. Also, the handicap curb parking has been installed at Phelps and Oakdale and once handicap access can be addressed in the parking lot, the Commission will be informed.

Staff has spoken with Mr. Brian Baker, CEO of Safety Dynamics, the company who constructs the camera sensors that detect gunshots. He has agreed to come and address the Commission. Dir. Moses announced Ms. Susan Leal and Kevin Barry of the PUC would be at the Jan 26th Commission meeting. The Mayor and Supv. Maxwell have tentatively confirmed for Feb. 23.

MOTION: *Moved* by Sampson, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

6.0 **Old & Ongoing Business**

Emergency meeting update: Comm. Brown stated she and President Larkin met with Steve Kawa, the Mayor's Chief of Staff, who stated he was unaware of the issue of street vacation outside the Shipyard, only of those properties within the shipyard. He will contact the Chair of the project and follow-up with President Larkin once he has more information.

Comm. Larkin reported he and Michael Cohen, the City's Director of Base Closures, had a meeting in which Mr. Cohen brought along documentation which confirmed that the streets to be affected are only inside the shipyard. The President reported he also received a call from Gaynell Armstrong of S.F. Redevelopment who also stated she had contacted several residents in the community and offered to take them on a tour of the shipyard to show them where the streets were located.

Comm. Brown reported at a meeting last night regarding the block association that several homeowners on Newcomb stated they had received notices to vacate. Also, she stated she has been informed that people who were identified in that area have an option of being able to upgrade their property according to the specs they are presented with or liens will be placed against the property and upgrades will be done whether they agree to it or not. Comm. Brown will contact those people and update the Commission.

## 7.0 Introduction of New Business by Commissioners

Comm. Fuentes proposed that the Commission try to contact SFRA to come and present before the Commission to see exactly what they are proposing in terms of the model block program and how it will affect BVHP.

Dir. Moses reminded that staff had sent a letter of invitation to Exec. Dir. Marcia Rosen of S.F. Redevelopment but has had no response. Comm. Larkin stated that in the meeting with the Mayor's Chief of Staff, the topic was broached of requests being sent to city entities for presentations that were being ignored. The advice given was if an invitation is sent out to a particular entity of the city and no response is given in a timely fashion, the Commission should take it directly to the Mayor's office.

Comm. Person stated whatever activity someone is doing which affects the BVHP should be shared with this Commission and by not doing that shows a major lack of respect. Comm. Larkin stated he was in total agreement.

Staff was directed to send a letter of invitation to Gaynell Armstrong for a presentation regarding the model block program.

## 8.0 Public Comment

Mr. David Pilpel stated that a complaint had been made to the Sunshine Ordinance Task Force by Roland Shepard regarding documents he had been seeking from the PUC unsuccessfully regarding an incident of a noose found hanging at one of the sewer plants. Mr. Pilpel stated he had done his best to help Mr. Shepard obtain the information from the PUC that had not been provided, however there is still ongoing work.

## 9.0 Election of Officers

Prior to President Larkin conducting the elections, he thanked each Commissioner as well as the staff stating: It has been a lot of work that he has thoroughly enjoyed. He also cautioned that whoever considers running for office of President must have strong leadership ability and be able to rally the troops when necessary. He thanked the Commission for helping him during his tenure as president and for the work the Commission has done through his tenure. The Chair then opened nominations for the position of President followed by vice president.

**Comm. Kennedy** nominated Comm. Brown for Commission president and Comm. Jones seconded the motion. There were no other nominations and Comm. Brown was elected as president by acclamation.

**Comm. Person** nominated Comm. Fuentes for Commission vice president and Comm. Kennedy seconded the motion. There were no other nominations and Comm. Fuentes was elected as vice president by acclamation.

**Comm. Brown** thanked the Commission for their confidence. She thanked Comm. Larkin for his dedication stating that he has served well and has done a remarkable job as president. Dir. Moses thanked the outgoing president for a job well done and welcomed the incoming president.

9.0 **Announcements:**

**Comm. Larkin** announced that the 20th anniversary for the Martin Luther King Breakfast would be held on January 17th, 2005 at the Hilton Hotel, 333 O'Farrell St.

**Comm. Kennedy** announced that there will be a big celebration at the Civic Center after the breakfast and the march will take place starting at 11:00 a.m. Also, at the shipyard conveyance ceremony yesterday, the Navy turned over Parcel A of the Hunters Point Shipyard to the City. Comm. Kennedy reminded the community to be watchful at what is taking place in the shipyard from this point forward.

**Comm. Brown** reported on an article in the Sunday Chronicle real estate section advising anyone interested in buying a home to look to the southeast sector as it is an up and coming neighborhood.

**Comm. Fuentes** thanked the Commission for their support during the loss of his daughter last month.

10.0 **Adjournment**

**Comm. Larkin** adjourned the SECF Commission meeting at 8:06 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Millard Larkin II**
*Commissioner*
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# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 13, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Gaynell Armstrong, Assistant Project Manager, SFRA re: Update on the Model Block Program and how it relates to BVHP residents.

4.0 **PRESENTATIONS** (Discussion):

- Susan Leal, General Manager of Public Utilities Commission re: "Update on PUC Issues Affecting BVHP Community"
- Kevin Barry, Division Manager of PUC/CDD re: "Update on 9916 program"

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on Southeast Community Facility Activities and Operations.
(b) Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)
(c) Update on meeting with Deputy City Attorney and CAG legal counsel re: CAG's Plan of Action

6.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

- Resolution of Commendation for Commissioner Kenneth Sampson on his 16th Pastoral Anniversary

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:
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*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

Toye Moses,
*Executive Director*

**Gavin Newsom, Mayor**
**MINUTES**
**Wednesday, January 26, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, January 26, 2005 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commissioner Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Jones; Kennedy; Larkin; Person;
Commissioners Excused: Kenneth Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-26)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, January 13, 2005 be approved as submitted (passed unanimously).

2.0 Public Comment

*Ms Espanola Jackson* urged that the deadline to submit 9910 (Public Service Trainee) applications be extended and questioned the job qualifications. She also asked that underground wiring (PG&E) be addressed. *Mr. Francisco Decosta* reminded that the SECFacility was built as a mitigation measure for the expansion of the sewage treatment plant. *Mr. Decosta* spoke on the infrastructure, Hunters Point Shipyard, and employment opportunities.

3.0 Communications:

**Dir. Moses** announced that Mayor Gavin Newsom and Supv. Sophie Maxwell will present before the Commission on February 23, 2005; Yomi Agunbiade, Director of Dept. of Rec & Park and Director Karen Roye, Dept. of Child Support Services will present on March 10.

**Comm. Larkin** asked whether specific questions had been forwarded to the invitees? Comm. Brown responded that past practice has been to request information in advance. President Brown directed the Commission Secretary to find out whether future presenters have specifics they would like to send in advance.

**Comm. Brown** welcomed Ms. Susan Leal and asked that she step forward to present.

4.0 PRESENTATIONS:

– **Ms. Susan Leal, General Manager** of the Public Utilities Commission (PUC) congratulated the newly elected president and vice president, Bobbrie Brown and Juan Fuentes. She also commended Commissioner Millard Larkin, who recently stepped down as president, on a job well done.

Ms. Leal began by providing an overview of current PUC activities and how they relate to the Southeast community. Regarding the 9916 program, Ms. Leal stated that she is very pleased that the program has been renewed and wanted to acknowledged the PUC staff's hard work at not only bring the program back but also for having one of the first training programs going for such a long time. In response to Ms. Jackson's suggestion of extending the deadline, Ms. Leal stated she had previously spoken with staff to extend the deadline for applicant response and she assured that the PUC would have appropriate outreach for this 9916 program.

Regarding the rebuild of the water system, Ms. Leal stated it is very important that that process move forward for the liability of San Franciscans and also in terms of contracting. Ms. Leal also reminded that the PUC did conduct a workshop last week along with the small business administration and other city agencies to give guidance on the contracting process. Regarding apprenticeship employment opportunities, Ms. Leal stated that Mr. Kevin Barry, Manager of CDD will address that topic.

Regarding the sewage treatment plant, Ms. Leal acknowledged that the plant should be reduced in size and made less conspicuous such as the Oceanside plant. She stated one of her first priorities will be to move ahead with the Clean Water Master Plan.

Ms. Leal concluded by saying that the PUC has been working closely with the Governor's Office and California Independent System Operator (CISO) and has commitments in moving forward in shutting down the Hunters Point VII and Potrero III power plants.

**Comm. Person** asked what efforts are being made on behalf of PUC with respect to helping individuals find available employment once they have completed the apprenticeship program? **Ms. Leal** responded by saying that Mr. Kevin Barry would explain some of the work being done with unions that tie to positions and will open up additional positions under the rebuild. **Comm. Person** asked whether preparation or tutoring was required in order for someone to be able to pass the apprenticeship program? Ms. Leal responded that PUC is a part of that apprenticeship training program in the rebuild and therefore PUC will build into that and at the same time look to work with some of the unions to provide funding.

**Comm. Larkin** asked what preparations are being made to ensure that community contractors will have a fair opportunity to compete for some of the work coming to Bayview. Ms. Leal stated that a lot of outreach will take place as well as mirroring the goals of the Human Rights Commission (HRC) as far as MEB/WBE ordinance.

**Comm. Fuentes** asked how does the outreach relate to the BVHP community and who is the person that will be in direct contact with the community? Ms. Leal responded that there would be involvement from Mr. Sam Murray, PUC community liaison as well as from other PUC staff. **Comm. Fuentes** questioned whether the Clean Water Master Plan was public record? Ms. Leal responded prior to making the plan available to the public, it must go through an EIR process and go out to the different communities that will be affected to explain what the components of the plan could be and possible alternative, which will take place in early spring.

**Comm. Kennedy** asked whether the sewage from new developments at the Hunters Point Shipyard would be routed to the Southeast sewage treatment plant? Ms. Leal stated until a new system is going throughout the city, north point is upgraded, and southeast is redesigned, all sewage from new construction at the shipyard will come to Southeast.

**Comm. Brown** asked that the Commission be updated following the recruitment process in terms of its success. Ms. Leal responded in the affirmative.

*Dr. Harrison Parker* commented on the financial aspect of the sewage treatment plant as it relates to the Southeast Community Facility. *Mr. Charlie Walker* commented on discrimination and how it affects black contractors in the Bayview community. *Mr. John Nauer* commented on the apprenticeship program process and how the BVHP community will be linked to that process. *Ms. Espanola Jackson* commented on the rewriting of the 9916 application and Mr. Johnson's involvement in that process. *Mr. Javar Mercedes* commented on RFPs. *Mr. Damone Hale*, Director of Young Community Developers commented on authority of the SECF Commission and offered the services of Young Community Developer's to the PUC regarding training. *Ms. Doris Vincent* commented on trainee membership dues being waived and/or postponed and on-site sewage treatment plants. *Mr. Francisco DeCosta* commented on empirical data and voiced opposition to siting additional power plants in BVHP. *Ms. Espanola* Jackson commented on waiving membership fees for trainees.

**Comm. Brown** thanked Ms. Leal for her time and stated if there is anything the Commission can do to assist her, to please ask. Comm. Brown asked that Mr. Kevin Barry step forward to present.

- **Mr. Kevin Barry**, Division Manager of City Distribution Division (CDD) began by providing an overview of the Youth Employment/Opportunity programs. Mr. Barry reported that there are currently two tracks of employment, working youth and members of the community. Twenty CSOS kids work in the Lands Management Program 1-day a week and fifteen members of the community (94124) work full-time in the Garden Project coordinated through the sheriff's department and Mayor's Redirect Program. "

Mr. Barry explained the intent is to transition these jobs into the 7501 program. Mr. Barry said he hopes to tie these programs with the San Francisco School District and use it as a feeder system and get the unions involved.

Mr. John Nauer asked how will CDD expand the employment numbers? Mr. Barry stated that if the program starts off slow and is successful, expansion will come with negotiations. Mr. Barry explained the Dept. of Human Resources as well as the craftsmen's union also has input regarding employment. PUC develops a wide range of programs for the unions then becomes the mentors to their apprenticeship program and use the school district to provide the feeder system. Mr. John Nauer asked whether PUC has looked into community-based organizations vs. the school district? Mr. Barry responded that has been done through the Mayor's Redirect Program.

**Comm. Brown** thanked Mr. Barry and requested that he come back for a future presentation once his employment program has begun to give update on its success, obstacles.

5.0 **Director's Report**

**Dir. Moses** stated that he has included his written reporter. He reported that Parking & Traffic has completed the ADA blue/white parking zones. DPW has submitted an estimate for the intercom system for the parking lot at a cost of $36,000. The Decorative Plant lease contract is still with the Dept. of Real Estate and once completed, staff will bring it before the Commission for approval. PUC budget is going through the hearing process. CAG and Deputy City Attorney Roddy and Attorneys Hale and Harris are in the process of scheduling a meeting and once set, staff will inform the Commission. Dir. Moses will be on vacation beginning Monday of next week coming back to work on the 15th.

MOTION: Acceptance of Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **Introduction of New Business by Commissioners:**

**Comm. Jones** suggested that someone from the CPUC be invited to address the underground wiring conversion program. **Comm. Brown** suggested that perhaps someone from PG&E be invited to present as well. Dir. Moses announced that Mr. Fred Williamson, General Manager of Wells Fargo Bank Bayview branch has requested to present before the Commission regarding funds that are available for businesses in the Bayview and nonprofits. The Director also requested that Mr. Terzian, President of the Shipyard Association be invited to present to address the issue of tenant concerns. **Comm. Brown** announced that the Commission will present Comm. Sampson with a commendation at his 16th Pastoral Anniversary on Sunday. The Commission congratulates him.

7.0 **Public Comment**

*Dr. Harrison Parker* suggested that the Commission and the community acknowledge the accomplishments of the people of Bayview Hunters Point and celebrate those accomplishments by hosting an event.

8.0 **Announcements:**

**Comm. Larkin** announced his official resignation to the Commission. He stated he will follow-up with a formal letter. His last meeting will be on February 23, 2005. He thanked the Commission for all he has learned and thanked the community for the opportunity to serve them.

**Comm. Brown** stated that Comm. Larkin has brought value not only to the Commission but also to the community and wished him well. The rest of the Commission echoed the President's sentiments and statements.

9.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 7:45 p.m.

Respectfully submitted,

Commission Secretary

Bobbrie Brown
*President*
Juan Fuentes
*Vice President*
Louise Jones
*Commissioner*
Willie Kennedy
*Commissioner*
Millard Larkin II
*Commissioner*
Ronald Person
*Commissioner*
Kenneth Sampson
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, February 10, 2005– 6:00 P.M.**
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

02-03-05 P04:01 RCVD

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

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1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, January 26, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion):

- Letter of Invitation to Sean Gallagher, Director of the California Public Utilities Commission re: Underground wiring conversion program.
- Letter of Invitation to Larry Ng, Utility Program Manager of Pacific Gas & Electric re: Underground wiring conversion program.
- Letter of Invitation to Fred B. Williamson, Vice President/Manager of Wells Fargo Bank, Bayview Hunter's Pt. Office re: Available funds for business and non-profits in the BVHP community.
- Letter of Invitation to Mr. David Terzian, President of The Point Artists Studio's Hunters Point Shipyard re: tenant concerns.

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

5.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:
This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, February 23, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: (415) 554-7724/Fax: (415) 554-7854/E-mail: **Donna_Hall@ci.sf.ca.us.**

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call Toye Moses at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

# Take Your Money, You Earned It

**New this Year!**
The Working Families Credit! Apply now. Receive it this summer.

## Earn It!

Did you earn less than $34,458* in 2004? If so, you may qualify for the Earned Income Tax Credit (EITC) when you file your tax return. The credit could give you up to $4,300.

## Keep It!

Free help is available at community tax preparation sites for anyone with an income of $36,000 or less. Don't pay high or unnecessary fees to commercial tax preparers or take "rapid refund loans."

## Save It!

Open a bank account, build savings or pay bills and improve your credit. Ask the volunteers at the tax preparation site about ways to put your money to work for you.

## Match It!

If you have children and are a San Francisco resident, ask about the new Working Families Credit. Apply now. Receive it this summer.

*or $35,458 if you are married

Call for FREE tax help locations in your neighborhood:

**1-800-358-8832**

Please see the other side of this flyer for a complete list of free tax preparation sites in San Francisco. Sites are also available in Alameda, Contra Costa and San Mateo Counties. Call the number above or visit www.earnitkeepitsaveit.org.

A project of United Way of the Bay Area, Tax-Aid, San Francisco Human Services Agency, and others.

EarnIt!KeepIt!$aveIt!
San Francisco

# FREE Tax Preparation Locations
# Call 1-800-358-8832 for more information.

### Career Link – One Stop Center*
3120 Mission Street @ Cesar Chavez Street
Wednesdays: 2/2 thru 4/9, 5 p.m. – 8 p.m.
*(open only on 2/2, 2/16, 3/2, 3/30)*
Saturdays: 2/2 thru 4/9, 9 a.m. – 12 p.m.
*(open only on 2/12, 2/26, 3/12, 4/9)*
- By appointment, or Walk-in when available, call 800-358-8832 or contact your DHS worker; Spanish spoken

### Employment Information Center*
170 Otis Street @ 13th Street
Thursdays: 2/3 thru 4/9, 1 p.m. – 5 p.m.
*(open only on 2/3, 2/17, 3/3, 3/31)*
Saturdays: 2/3 thru 4/9, 9 a.m. – 12 p.m.
*(open only on 2/12, 2/26, 3/12, 4/9)*
- By appointment, or Walk-in when available, call 800-358-8832 or contact your DHS worker; Cantonese, Russian and Vietnamese spoken

### Personal Assisted Employment Services*
1235 Mission Street @ 8th Street
Thursdays: 2/5 thru 4/9, 5 p.m. – 8 p.m.
*(open only on 2/10, 2/17, 3/3)*
Saturdays: 2/5 thru 4/9, 9 a.m. – 12 p.m.
*(open only on 2/5, 2/26, 3/12, 4/2, 4/9)*
- By appointment, or Walk-in when available, call 800-358-8832 or contact your DHS worker; Chinese, Russian and Spanish spoken

### Rosa Parks VITA*
1251 Turk Street @ Webster Street
Monday – Thursday: 2/2 thru 4/14,
10 a.m. – 3 p.m. *(closed 2/21)*
Fridays: 2/2 thru 4/14, 9 a.m. – 4 p.m.
*(open only on 4/15)*
- By appointment only, call 415-345-0123; Chinese, Russian and Vietnamese spoken

### Southeast Career Center*
1800 Oakdale Avenue @ Phelps Street
Saturdays: 2/5 thru 4/2, 11 a.m. – 2 p.m.
*(open only on 2/5, 2/12, 3/5, 3/26, 4/2)*
- By appointment, or Walk-in when available, call 800-358-8832 or contact your DHS worker; Chinese and Spanish spoken

### Sunnydale VITA*
170 Brookdale Avenue @ Blythedale Avenue
Tuesdays: 2/1 thru 4/12, 10 a.m. – 2 p.m.
Saturdays: 2/1 thru 4/12, 11 a.m. – 3 p.m.
*(open only on 2/12, 3/12, 4/9)*
- By appointment only, call 415-345-0123

* Service at these sites is limited to the following income levels:

| | |
|---|---|
| Single, no children | $11,490 |
| Married, no children | $12,490 |
| Single, one child | $30,338 |
| Married, one child | $31,338 |
| Single, two or more children | $34,458 |
| Married, two or more children | $35,458 |

### 1028 Howard Street Apartments
1028 Howard Street @ 6th Street
Tuesdays: 2/8 thru 4/12, 6:30 p.m. – 8:30 p.m.
- By appointment, or Walk-in when available, call 415-621-2805; Russian and Spanish spoken

### ACORN
5319 Mission Street @ Allison Street
Monday – Friday: 1/26 thru 5/26, 3 p.m. – 8 p.m.
Saturdays: 1/26 thru 5/26, 10 a.m. – 2 p.m.
- Walk-in on Mon and Fri; By appointment only on Tue, Wed Thur and Sat, call 415-587-9080 x106 or 415-424-1741; Cantonese and Spanish spoken

### Agape Community Center
378 18th Avenue @ Geary Boulevard
Tuesdays: 2/1 thru 3/31, 6 p.m. – 8 p.m.
Thursdays: 2/1 thru 3/31, 6 p.m. – 8 p.m.
- By appointment, or Walk-in when available, call 415-387-7204; Chinese spoken

### Boys & Girls Club of SF, Columbia Park Unit
450 Guerrero Street @ 17th Street
Wednesdays: 3/9 thru 3/30, 5 p.m. – 8 p.m.
- Walk-in; Spanish spoken

### CARECEN (Central American Resource Center)
1249 Alabama Street @ 24th Street
(Saint Peter's Parish School)
Saturdays: 3/19 thru 4/2, 10 a.m. – 3 p.m.
- Walk-in; Spanish spoken

### Ella Hill Hutch Community Center
1050 McAllister Street @ Webster Street
Monday – Friday: 1/26 thru 5/26, 4 p.m. – 8 p.m.
Saturdays: 1/26 thru 5/26, 10 a.m. – 2 p.m.
- By appointment only, call 415-587-9080 x106 or 415-424-1741; Spanish spoken

### Glide Memorial Church
330 Ellis Street @ Taylor Street
Saturdays: 2/12 thru 3/5, 10 a.m. – 2 p.m.
- Walk-in; Vietnamese spoken

### Hamilton Recreation Center
1900 Geary Boulevard @ Steiner Street
Thursdays: 2/10 thru 4/9, 4:30 p.m. – 8:30 p.m.
*(open only on 2/10, 2/17)*
Saturdays: 2/10 thru 4/9, 10 a.m. – 2 p.m.
*(open only on 2/12, 2/26, 3/12, 3/26, 4/9)*
- Walk-in; Russian and Vietnamese spoken

### IT Bookman Community Center
446 Randolph Street @ Arch Street
Saturdays: 3/19 thru 4/9, 9 a.m. – 1 p.m.
- Walk-in

### La Raza Information Center
474 Valencia Street @ 16th Street
Saturdays: 2/5 thru 3/26, 9 a.m. – 3 p.m.
*(open only on 2/5, 2/19, 3/5, 3/26)*
- By appointment only, call 415-863-0764; Spanish spoken

### Northeast Community Federal Credit Union
1040 Grant Avenue, 6th floor @ Jackson Street
Saturdays: 2/5 thru 3/26, 10 a.m. – 3 p.m.
- By appointment only, call 415-434-0738; Chinese spoken

### Northeast Community Federal Credit Union
288 Jones Street @ Eddy Street
Tuesdays: 2/1 thru 3/31, 12 p.m. – 4 p.m.
Thursdays: 2/1 thru 3/31 12 p.m. – 4 p.m.
- By appointment only, call 415-434-0738; Chinese spoken

### OMI / Excelsior Beacon Center
241 Oneida Avenue @ James Denman Middle School, entrance is located at rear of school parking lot on Seneca Avenue @ San Jose Avenue
Saturdays: 2/7 thru 2/28, 10 a.m. – 3 p.m.
- Walk-in; Chinese spoken

### Salvation Army Chinatown Corps
1450 Powell Street @ Broadway Street
Saturdays: 1/29 thru 3/26, 10 a.m. – 3 p.m.
*(open only on 1/29, 2/12, 2/26, 3/5, 3/26)*
- Walk-in; Chinese spoken

### San Francisco State University
1600 Holloway Avenue @ Science Building, Rm. 202
Monday – Thursday: 2/14 thru 4/14, 3 p.m. – 7 p.m.
*(closed 3/21, 3/22, 3/23, 3/24, 3/31)*
- Walk-in; Chinese, Japanese, and Spanish spoken

### SF AIDS Foundation
One Sixth Street @ Market Street
Tuesdays: 2/8 thru 2/22, 5:30 p.m. – 8:30 p.m.
- By appointment only, call 415-487-8000

### Southeast Community Facility
1800 Oakdale Avenue @ Phelps Street
Saturdays: 2/26 thru 4/9, 8 a.m. – 11:30 a.m.
*(open only on 2/26, 3/12, 4/9)*
- Walk-in

### SRO Collaborative Building
447 Turk Street @ Hyde Street
Monday, Tuesday, Wednesday, Friday: 1/26 thru 5/26, 10 a.m. – 12 p.m.
Thursdays: 1/26 thru 5/26, 4 p.m. – 6 p.m.
- Walk-in; Spanish spoken

### Sunset Neighborhood Beacon Center
3925 Noriega Street @ 46th Avenue
Saturdays: 3/12 thru 3/26, 10 a.m. – 3 p.m.
- Walk-in; Chinese spoken

### Tenderloin Community School
627 Turk Street @ Van Ness Avenue
Saturdays: 3/26 thru 4/9, 10:30 a.m. – 2:30 p.m.
- Walk-in; Vietnamese spoken

### The Women's Building
3543 18th Street @ Valencia Street
Thursdays: 2/17 thru 4/7, 5:30 p.m. – 8:00 p.m.
- By appointment only, call 415-431-1180 x11; Spanish spoken

### UC Hastings College of the Law
200 McAllister Street @ Hyde Street
Wednesdays: 3/23 thru 4/13, 4 p.m. – 6 p.m.
- Walk-in

### Visitacion Valley Community Center
66 Raymond Avenue @ Bayshore Boulevard
Saturdays: 2/5 thru 3/5, 10 a.m. – 3 p.m.
- Walk-in; Chinese spoken

### Young Community Developers
1715 Yosemite Avenue @ 3rd Street
Mondays: 2/7 thru 3/9, 3 p.m. – 7 p.m.
*(closed 2/14, 2/21)*
Wednesdays: 2/9 thru 3/9, 3 p.m. – 7 p.m.
- By appointment only, call 415-822-3491

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Millard Larkin II**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**
**MINUTES**
**Thursday, February 10, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

Toye Moses,
*Executive Director*

APPROVED

## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, February 10, 2005 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commissioner Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy; Larkin; Person; Sampson

Staff Present: John Roddy, Deputy City Attorney; Annette Price, Comm.-Sect

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### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-27)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, January 26, 2005 be approved as submitted (passed unanimously).

## 2.0 Public Comment

*Ms Ardis Graham*, SFPUC staff reported that the 9910 Service Aide Trainee job announcement has been updated with minor changes as requested and stated he'd be happy to answer questions.

## 3.0 Communications:

The Commission Secretary reported the following correspondence has been sent as directed: Letters of invitation to Sean Gallagher, CPUC, Larry Ng, PG&E re: Underground wiring conversion program. Fred B. Williamson, Wells Fargo Bank; David Terzian, The Point Artists Studio's Hunters Point Shipyard.

## 4.0 Director's Report

This item was tabled until the next meeting of February 23, 2005.

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## 5.0 Old & Ongoing Business:

**Comm. Brown** reminded that at the last meeting on 1/26/05, the Commission and community voiced concerns regarding certain requirements listed in the employment announcement for the 9910 position and asked that they be revised. Per Mr. Ardis Graham, all changes have been made and copies of the employment announcement are available.

## 6.0 Introduction of New Business by Commissioners:

President Brown reported that the SFPUC Rates Review Board is currently holding public hearings throughout the city regarding sewage rate increase, flooding issues, etc., and that the Board will present before the Commission on March 10, 2005.

Comm. Kennedy suggested that a letter of invitation be sent to Mr. Keith Foreman, Environmental Coordinator of BRAC to present on clean-up efforts at the BVHP shipyard. She also suggested that perhaps the Commission and ROSES work together to support one another by attending meetings.

## 7.0 Public Comment

There was no public comment at this time.

## 8.0 Announcements:

The Commission Secretary announced that a farewell dinner for Comm. Larkin would be held on Thursday, March 10 immediately following the Commission meeting at the Old Clam House on Bayshore Blvd.

Comm. Fuentes announced that the Acorn group would hold a public meeting on Saturday at the Alex Pitcher Community Room to address violence in BVHP community.

Comm. Kennedy announced that the groundbreaking for shipyard housing will take place on March 17th and asked that staff provide addresses of all Commissioners so that invitations could be mailed.

President Brown acknowledged Commissioner Larkin's arrival (6:25).

Comm. Sampson thanked the Commission for acknowledging his 16th Pastoral Anniversary by presenting him with a Resolution of Commendation on Sunday, Jan 30th.

Ms. Esther Blanchard announced that on February 22 at 6:30 p.m. Providence Baptist Church would hold a meeting to address community and policing issues coordinated by Ms. Katski from SFOP. Ms. Blanchard also thanked both Commissioners Larkin and Kennedy for the help they have given to the community.

## 9.0 Adjournment

**Comm. Brown** adjourned the SECF Commission meeting at 6:25 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Millard Larkin II**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, February 23, 2005– 6:00 P.M.**
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

02-13-05A10:11 RCVD

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

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1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, February 10, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Keith Forman, BRAC Environmental Coordinator re: Update on Clean-up of BVHP shipyard.
- Letter of Invitation to Bram Elias, SFPUC Rates Review Board re: Sewage rate increase.

4.0 **PRESENTATIONS** (Discussion):

- Honorable Supervisor Sophie Maxwell: **"Presidio San Francisco Extension"** waste products continue to flow through the Southeast Water Treatment Plant."

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:
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The Southeast Community Facility Commission meets next on Thursday, March 10, 2005.

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## (Chapter 67 of the San Francisco Administrative Code)

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(Rev. 01/01)

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

presents

# HONORABLE SUPERVISOR SOPHIE MAXWELL

**Date:** Wednesday, February 23, 2005
**Time:** 6:00 p.m.

**Location:** Alex Pitcher Community Rm.
1800 Oakdale Ave.
San Francisco, CA 94124

*Why*
***CONTRACT EXTENSION***
*of*
***PRESIDIO SAN FRANCISCO?***

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL SECF COMMISSION SECRETARY @ (415) 821-1534.

bbrie Brown
*resident*
an Fuentes
*ice President*
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llie Kennedy
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llard Larkin II
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nneth Sampson
*ommissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

Amended
NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, February 23, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

F
72
1
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amended

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

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1.2 **Roll Call**

1.3 **Consent Calendar:**

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3.0 COMMUNICATIONS (Discussion):

- Letter of Invitation to Keith Forman, BRAC Environmental Coordinator re: Update on Clean-up of BVHP shipyard.
- Letter of Invitation to Bram Elias, SFPUC Rates Review Board re: Sewage rate increase.

4.0 PRESENTATIONS (Discussion):

- Honorable Supervisor Sophie Maxwell: **"Discussion on Legislations and projects affecting the Southeast Area".**

Feb 22 2005 1:29PM HP LASERJET 3330

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

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The Southeast Community Facility Commission meets next on Thursday, March 10, 2005.

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

presents

# HONORABLE SUPERVISOR SOPHIE MAXWELL

**Discussion**
on
**Legislations/Projects**
**affecting**
the
**Southeast Area"**

**Date:** Wednesday, February 23, 2005
**Time:** 6:00 p.m.

**Location:** Alex Pitcher Community Rm.
1800 Oakdale Ave.
San Francisco, CA 94124

**SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM**
**1800 OAKDALE AVENUE – SAN FRANCISCO**

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**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Millard Larkin II**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

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**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**
**MINUTES**
**Wednesday, February 23, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

## 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, February 23, 2005 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Kennedy; Larkin; Person; Sampson
Commissioner Excused: Louise Jones

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

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### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-28)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, February 10, 2005 be approved as submitted (passed unanimously).

## 4.0 Public Comment

*Mr. Francisco Decosta* commented on qualify of life issues taking place in the Bayview Hunters Point community. *Ms. Espanola Jackson* referencing "ToxiCity", a report on Bayview Hunters Point Toxins, urged the Commission to not just sit back and let local government place hazards in the BVHP community. *Mr. Alex Lantsberg*, Citizens Advisory Committee (CAC) commented on the planning process related to sewage issues and listed dates of upcoming meetings of the CAC. *Mr. Samuel Murray*, SFPUC thanked the Commission for their support with regard to the informational workshop sponsored by SFPUC and announced that he would hold more meetings in the future.

**Comm. Larkin** reminded Mr. Murray that the Commission would like to be made aware of not only decision-making bodies that affect the Southeast sector such as the CAC, but also be informed when openings on certain committees become available. *Mr. Murray* explained that the Mayor and Board of Supervisors appoint members to the CAC, not SFPUC.

*Mr. Cedric Jackson* spoke on district-based initiatives regarding employment. Mr. Murray explained that PUC has put forth a very strong training program & outreach plan. However, the problem with the program as he sees it is that the program has only six positions allocated for 94124 zip codes. Mr. Murray suggested that Mr. Ardis Graham be calendared to discuss the job-training program in more detail.

**Comm. Brown** directed staff to calendar Mr. Graham for a future date and then took the agenda out of order and asked that Supervisor Maxwell step forward to present.

4.0 **Presentation:**
**Supervisor Sophie Maxwell**, Board of Supervisors began by providing an overview of her legislative agenda stating that she has introduced new legislation called CityBuild. Supv. Maxwell reported that the City is dealing with many projects ranging in the billions of dollars, all of which she'd like to place under one roof. Supv. Maxwell stated her main focus will be on economics and the advisory board known as "Back Street Business" will be responsible for learning the needs of business owners. Supv. Maxwell reported that Junk Dealer legislation has also been introduced which will require junk dealers to possess/maintain a "buy book" that will lists individuals buying/selling. This new legislation will also require dealers to pay an annual registration fee.

Supv. Maxwell reported she recently attended a hearing regarding employment at the Bayview Hunters Point Shipyard and met with Lennar/BVHP, San Francisco Redevelopment Agency (SFRD), and Young Community Developers (YCD) regarding the type of employment programs that will be in place and how the agencies plan to ensure that people are properly trained and prepared to work. She reported that only 640 jobs will be available at the onset and 50% of those will be set-aside for 94124, 94107, and 94134.

Supv. Maxwell commented that foster care is also a huge problem in the African Americans community, specifically from the 94124 area and stated she is looking into ways of reducing that rate and requesting that the Dept. of Public Health give her a plan of action on how they intend to bring those numbers down.

**Comm. Larkin** voiced concern regarding BVHP contractors/consultants being knocked out of the process as far as contracting opportunities. Supv. Maxwell suggested that Comm. Larkin connect with Durf Butler, who is coordinating the shipyard project. **Comm. Fuentes** asked the City's perception as to the changes that will take place after the 3rd Street light rail is complete? Supv. Maxwell stated 3rd Street would certainly change with the new businesses and housing coming in. **Comm. Kennedy** suggested that training programs be made accountable. Supv. Maxwell responded that the CityBuild Academy modeled after the Mandela Academy in Oakland would train individuals in pre-apprenticeship programs.

**Comm. Kennedy** voiced concern that the contractors hired to do the job routinely bring their own people in and hire 1 or 2 people from the community. She stressed that somewhere in their contract there should be language where the contractors cannot get around hiring outside the community. Supv. Maxwell stated these dollars are not federal and as such that should stop a lot of hiring outside the community. **Comm. Sampson** asked Supv. Maxwell to elaborate on what the community could do in an effort to help address the foster care issue. Supv. Maxwell stated the city is looking at policy specifically as it relates to San Francisco General Hospital and what the city can do to reduce the rate. She also stated she would like to see more African Americans apply for foster care. Supv. Maxwell stated the other thing at issue is high-cost housing and she also broached the subject of perhaps establishing an orphanage in the city.

*Mr. Cedric Jackson* asked for Supv. Maxwell's support in his agency's effort to promote a hiring campaign among the small businesses in the BVHP community "Each One Hire One Campaign" Mr. Francisco Decosta asked questions relative to compensation of businesses, training programs, and qualified contractors.

3.0 **Communications:**

Dr. Moses reported that correspondence has been mailed to Keith Foreman, BRAC regarding clean-up efforts at the shipyard; Bram Elias, SFPUC regarding increase in water/sewer rates. Upcoming presenters will be Mr. David Terzian, The Point, re: Tenant issues; Mr. Al Williams re: 5800 3rd Street Project; Mr. Brian Baker, Safety Dynamics re: Light sensors.

The Director also reported he attended a press conference for Mayor Newsom where the Mayor announced he would make $24 million available for first-time homebuyers.

4.0 **Director's Report**

Director Moses reported that he had just come back from vacation and there is not much to report. However, he stated there is a personnel issue that will be discussed at the next commission meeting and/or letters will be mailed to address that issue. Everything else is going well at the facility.

5.0 **Old & Ongoing Business:**

Dir. Moses announced that the scheduled farewell dinner for Commissioner Larkin has been postponed and will be scheduled in the near future. He asked that all Commissioners check their calendar so that staff can coordinate dates.

6.0 **Introduction of New Business by Commissioners:**

**Comm. Brown** asked that staff follow-up with the Mayor's Office regarding the 1st time homebuyers assistance program, as there are many moderate and low-income people that qualify here in the BVHP. Comm. Kennedy asked that Lennar/BVHP and S.F.R.A. be invited to do follow-up regarding the efforts underway to ensure people from the three focus areas obtain employment.

**Comm. Brown** thanked Ms. Jackson for providing the Toxicity Report. She asked that all Commissioners read the handouts and come prepared to discuss it at the next scheduled meeting. The President was also puzzled that although the Presidio contract was extended by the Board of Supervisors, Supv. Maxwell felt uncomfortable discussing the extension. She directed staff to look into inviting a PUC representative that could address the extension.

**Comm. Kennedy** asked that a letter be sent to the Mayor with a copy to the S.F. Redevelopment Agency to determine when appointments would be made for the Citizens Advisory Committee (CAC).

**Comm. Brown** also directed staff to send a letter of invitation to Mitchell Katz, Director of the Dept. of Public Health to address the ToxiCity Report and enclose a copy of the report for his reference.

7.0 **Public Comment**

*Ms. Espanola Jackson* announced that the PAC has included the 94124 area in the survey area and she cautioned the community to be watchful when dealing with S.F.R.D. that they do not take over the city by declaring eminent domain in 94124.

**Comm. Brown** explained that Comm. Larkin was to have a follow-up meeting with the Mayor's Chief of Staff regarding concerns taking place in the BVHP area and asked that staff place that on the agenda at the next meeting for follow-up.

8.0 **Announcements:**

There were no announcements at this meeting.

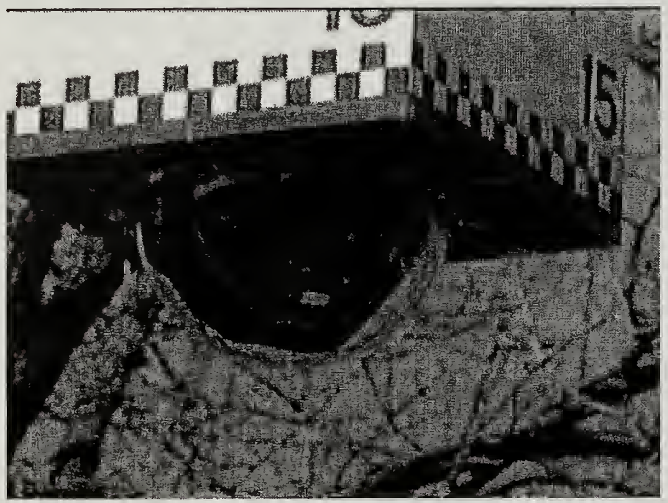
9.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 8:30 p.m.

Respectfully submitted,

Annette Price

Commission Secretary



# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

UPDATE

# NEXT STEP IN LAW ENFORCEMENT

**"Know What's Going On In Your Neighborhood"**

- **PROPOSED CRIME CAMERAS ON EVERY CORNER IN BVHP?**
- **24/HR SURVEILLANCE?**

**Date:** Wednesday, February 23, 2005
**Time:** 6:00 p.m.

**Location:** Alex Pitcher Community Rm.
1800 Oakdale Ave.
San Francisco, CA 94124

**SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM**
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# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**
NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, March 10, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

03-07-05A10:07 RCVD

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## AGENDA

F
72
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3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Lennar Industries re: BVHP Shipyard Issues
- Follow-up Letter to S.F. Redevelopment Agency (Gaynell Armstrong) re: Shipyard issues
- Letter of Invitation to Tony Winnicker / Bill Keaney, SFPUC re: Presidio Contract Extension
- Letter of Invitation to Dr. Mitchell Katz, Director Dept. of Public Health re: "Health Issues Affecting Bayview Hunters Point Community - Focusing on High Asthma Rates"
- Letter to Mayor Gavin Newsom requesting update on potential candidates for SFPUC Community Advisory Committee.

4.0 **PRESENTATIONS** (Discussion):

- Tony Winnicker, Director of Communications & Eric Sandler, Manager of Finance re: Increase in Water & Sewer Rates for calendar year 2006-2007
- Karen Roye, Director Dept. of Child Support Services re: Legislation Changes
- Yomi Agunbiade, Acting General Services Manager re: Issues Regarding Recreation & Park and the Southeast District

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **NEW BUSINESS**

- Assignment of Ad Hoc Committee Members

7.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):

- Follow-up to emergency meeting with Mayor's Office re: Community Concerns from BVHP residents, i.e., street vacation, presidio contract extension, etc.

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

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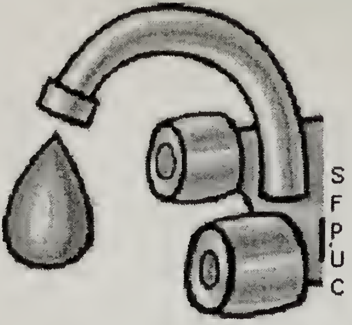
(Rev. 10/03)



# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

welcomes

## TONY WINNICKER & ERIC SANDLER
## SAN FRANCISCO PUBLIC UTILITIES COMMISSION
## RATES REVIEW BOARD

**Date:** **Thursday, March 10, 2005**
**Time:** **6:00 p.m.**

**Location:** **Alex Pitcher Community Rm.**
**1800 Oakdale Ave.**
**San Francisco, CA 94124**

## Proposed New Rate
and
## Sewer Service Charges

***Low-income discounts that could save you money!***

**Director Karen Roye**, Dept. of Child support services
*speaking on*
**Legislative Changes**

---

**Acting General Manager Yomi Agunbiade**, Rec & Park Department
*speaking on*
**Issues Regarding Recreation & Park and the Southeast District**

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*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

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**MINUTES**
**Thursday, March 10, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, March 10, 2005 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy; Larkin; Sampson
Commissioner Ronald Person arrived at 7:00 o'clock.

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

The Southeast Community Facility Commission presented an engraved plaque to Comm. Larkin in acknowledgement of his service to the community. On behalf of the Board of Supervisors, the SECF Commission also presented Commissioner Larkin with a Certificate of Honor in celebration of his hard work and dedication to the Bayview Hunters Point Community.

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-29)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, February 23, 2005 be approved as submitted (passed unanimously).

2.0 **Public Comment**

*Mr. Francisco De Costa* of Environmental Justice Advocacy commented on qualify of life standards in the Bayview Hunters Point community and how the siting of combustible turbines would release more toxin into the environment causing further detriment to BVHP residents.

3.0 **Communications:**

Dr. Moses reported that the following correspondence has been mailed: Letters to Lennar Industries, Tony Winnicker/Bill Keaney, SFPUC, Gaynell Armstrong, SFRA, Dr. Mitchell Katz, and Mayor Gavin Newsom.

**President Brown** introduced and welcomed Mr. Tony Winnicker and Mr. Eric Sandler of the San Francisco Public Utilities Commission (SFPUC) and asked that they step forward to present on the proposed water/sewer rate increase for 2006/2007 fiscal year.

4.0 **Presentation:**

- **Mr. Tony Winnicker,** Director of Communications SFPUC began with a power point slide presentation and announced that on March 22, 2005 the SFPUC will go before their Commission to introduce a proposal that will restructure how SFPUC charges San Francisco ratepayers. Mr. Winnicker explained that for the last eight years there has been a voter-imposed rate freeze. However in 2002, voters approved Prop A and E which allows the issuance of bonds to fund upgrades to the Hetch Hetchy water system. Bonds will be issued in January '06 and the proposed rate increase will create those bonds.

  Mr. Winnicker reported that repairs at a cost of $3.25 million will address the cleaning of sewer lines. Additionally the biggest element of the proposal will be the rebuild of the Hetch Hetchy water system, $150 million proposal over the next 5 years that will address sewer improvements preventing flooding and significantly cutting down on odors. Also the Waste Water Master Plan will be launched this spring, which will look at how waste might be disbursed in a more equitable manner (85% being treated at the Southeast plant).

  **Mr. Eric Sandler,** Director of Finance reported on water/sewer rates, how bills will be calculated, what customers can expect, and what the customer can do to reduce their bill. Mr. Sandler reported that rates will increase by 15% during the first year and another 15% the following year. Mr. Sandler spoke of the Community Assistance Program (CAP), a low-income affordability program available to qualifying customers and listed the following number for more information about the program (415) 551-3000.

  **Comm. Larkin** commended the PUC for the rate reduction and/or discount but suggested that they explore other methods to reduce the bill further for low-income families. **Comm. Jones** asked what method would the PUC use to make low-income families aware of the discounts available? Mr. Winnicker stated currently the PUC is holding 40 community neighborhood presentations. In addition, a mail-out will take place explaining the proposal in detail.

  *Ms. Walker-Simon*, Dept. of Child Support Services asked what criteria will be used for the CAP program? Mr. Sandler explained the guidelines are identical to eligibility guidelines that PG&E uses for its Care program, 175% of federal poverty guideline adjusted annually. *Ms. Toni Battle* requested that SFPUC consider including BVHP homeowners who operate businesses out of their home in the CAP program.

  **Comm. Brown** thanked Mr. Winnicker and Mr. Sandler for their thorough presentation and encouraged community members to pick up copies of the brochures/pamphlets. She then asked that Ms. Karen Roye step forward and present.

- **Ms. Karen Roye,** Director of Child Support Services thanked the Commission for the invitation to present. Ms. Roye began by discussing new legislation for the child support program. She explained that the program is transitioning to a "family first model" with a series of initiatives designed to put families first. Ms. Roye reported upcoming key legislation will allow the Department to forgive what parents owe to welfare. She reported that statistics indicate that the Bayview Hunters Point community has a caseload of over 5000 with the majority representing single female households.

  Ms. Roye reported that the DCSS will coordinate an upcoming employer's conference to educate employers on the child support process. Ms. Roye listed the available programs that DCSS is sponsoring in collaboration with other city agencies, specifically the Enhanced

Parental Collaboration Program (EPIC), a program that extends outreach to the community by assisting with legal paperwork, retrieval of driver's license, reduction of court orders, etc., and the Non-custodial Parent Employment Training (NET), a program for previously incarcerated parents that allows the child support payments to be halted for a period of time while the parent transitions back into society. "Keep your Freedom, Keep your Dreams" is another program in the works which will educate teenagers who are non-parents on the reality of parenthood. Ms. Roye concluded by inviting the Commission to give feedback and asked that they work together to provide the best service to the community.

**Comm. Person** asked what role does DCSS play when grandparents are the caregivers? Assuming grandparents are the custodial parents, Ms. Roye stated that DCSS would support the grandparents. **Comm. Person** asked what the male/female ratio is of households in the BVHP. Ms. Roye stated more than 90% are headed by a female-headed home. **Comm. Sampson** asked when would the new legislation go into effect? Ms. Roye stated there will be change in legislation over the next year. **Comm. Sampson** stated many people complain that they can never reach the DCSS office. Ms. Roye listed the following number for anyone who needs assistance: (415) 356-2919. **Comm. Kennedy** voiced concern that the courts tend to favor the women regardless of whether the father is involved in the child's life stating some fathers are prevented from seeing their children. Ms. Roye stated she is developing a bridge between DCSS and the Dept of Social Services. She stated she would address that concern with the director. **Comm. Brown** asked whether the business hours for DCSS could be staggered so that working parents would have access without being absent from work? Ms. Roye stated that is something she is looking into. *Mr. Damone Hale* commented on the built-in incentive in reducing child support service. **Comm. Brown** congratulated Ms. Roye on her new appointment and offered the assistance of the Commission in future.

- **Mr. Yomi Agunbiade**, Acting General Manager of Department of Recreation & Park began by listing upcoming events and reporting on service improvements, accomplishments, and capital improvement projects. He reported that a $30,000 "Team Up For Youth" grant will fund the new girls athletic program (ages 8 to 13) in several BVHP facilities. Mr. Agunbiade reported that Rec & Park provides approximately 33 programs targeted specifically for young girls and 29 programs specifically targeted for young boys.

Mr. Agunbiade announced several upcoming events, one specifically that will take place at Monster Park in which Rec & Park will host EPCON for Youth in Hunters Point, a special craft theme entertainment that is free to the community which will take place on March 26th, 2005.

Mr. Agunbiade concluded by speaking of the accomplishments and successes of Rec & Park with the establishment of youth late night basketball leagues, the garden projects, Back to School events, Hunters Point Annual Hunted House, and Winter Wonderland.

**Comm. Kennedy** asked whether Rec & Park would be responsible for new development of parks and open space at the BVHP Shipyard? Mr. Agunbiade responded ultimately some of the parks would possibly be turned over to Rec & Park in the future. **Comm. Person** asked for the stats of Rec & Park employees who reside in the 94124 area? Mr. Agunbiade stated he did not have those numbers but would be happy to provide that information at a later date. **Comm. Person** asked whether Rec & Park participate in tours to black colleges? Mr. Agunbiade responded that Rec & Park either provide field trips to those colleges or brings the colleges to the facility. **Comm. Sampson** asked whether Rec & Park provide transportation for children? Mr. Agunbiade responded that many organizations partner with Rec & Park and part of their program is to ensure that the kids arrive and leave safely. **Comm. Fuentes** asked what program is the girls program modeled after and whether the program has any other facets to it such as dance, art & crafts? Mr. Agunbiade stated specifically as to the grant for the young girls program, it comes out of a Titled 9 issue for college sports where there weren't enough college sports slots for women. So it's basically the same framework. **Dir. Moses** asked what could be done to encourage young people and families from the BVHP area to use the Camp Mather facility and the Martin Luther King Pool? Mr. Agunbiade responded the issue is visibility and getting information out that it's available. Mr. Agunbiade agreed to make sure there is a Rec & Park presence at the Southeast facility to ensure outreach is taking place. Regarding the tiny tot programs sponsored by Rec & Park, **Comm. Brown** asked why fees are involved at the nicer neighborhoods but there is no fee involved in the not-so-nice neighborhoods? Mr. Agunbiade responded that the fees are sort of historical and staff is in the process of looking at those fees to standardize them.

*Mr. Coleman,* BVHP resident suggested that Rec & Park partner with the Dept. of Public Health and Mental Health Services to design a program for prevention/rehabilitation for adults between the ages of 19 to 55. *Mr. Demone Hale* commented on the value of Rec & Park.

### 5.0 Director's Report

This agenda item was held over to the next meeting because of the lateness of the hours.

### 6.0 New Business:

This agenda item was held over to the next meeting because of the lateness of the hours

### 11.0 Old & Ongoing Business:

This agenda item was held over to the next meeting because of the lateness of the hours.

### 8.0 Introduction of New Business by Commissioners

This agenda item was held over to the next meeting because of the lateness of the hours.

### 9.0 Public Comment

There was no public comment at this time.

### 10.0 Announcements:

Comm. Jones announced that Mayor Newsom will be at Dr. Charles Drew College Preparatory Academy this coming Saturday between 10:00 and 10:30 a.m. for a tree planting ceremony with 2nd and 3rd grader students.

### 11.0 Adjournment

**Comm. Brown** adjourned the SECF Commission meeting at 8:34 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**
NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, March 23, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

03-21-05A10:04 RCVD

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, February 23, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS** (Discussion):

- Mr. David Terzian, President of the Shipyard Association re: shipyard tenant concerns
- Brian Baker, CEO of Safety Dynamics re: Smart Sensor System Program Overview
  - Capt. Rick Bruce, SFPD re: Update on Proposed Surveillance Cameras in the BVHP

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **NEW BUSINESS**

- Assignment of Ad Hoc Committee Members (Held over from 3/10/05 meeting).

7.0 **OLD & ONGOING BUSINESS**: (Discussion & Action):

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS**

11.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, April 14, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

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## DISABILITY ACCESS INFORMATION

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call Toye Moses at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**

**MINUTES**
**Wednesday, March 23, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, March 23, 2005 meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy; Sampson; Person.

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-30)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, March 10, 2005 be approved as submitted (passed unanimously).

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2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

Dr. Moses reported that the following correspondence has been sent from Hoops for Christ.

4.0 **Presentation:**

– **Mr. David Terzian,** President of The Point distributed a one-page historical background of his organization, located at the Hunters Point Shipyard on Parcels A and B. The Point has been in business for 20 years and rents workspace to approximately 300 artists. Mr. Terzian reported on outreach efforts, discussed their waiting list, and explained how BVHP artists are fast-tracked into the program.

**Comm. Jones** asked that a list of current tenants be provided to the Commission. **Comm. Person** asked whether there was a process in place to file complaints of discrimination? Mr. Terzian stated that there has never been a discrimination claim made against The Point. **Comm. Person** asked what the cost is for studio space? Mr. Terzian stated all rental includes utilities at the following rates: 200 sq ft. @ $188.00 and 400 sq. ft. @ $344.00 a month. **Comm. Kennedy** suggested that perhaps The Point and its tenants do more outreach with regard to Bayview Hunters Point artists. Mr. Terzian was in agreement and invited the Commission to work with his organization in coming up with different strategies.

**Comm. Fuentes** suggested that perhaps the artist/residency program be expanded to a larger room and possibly subdivided to house more than one artist while increasing the residency to a two-year residency. **Comm. Brown** asked the statistical breakout of BVHP artists who work at The Point. Mr. Terzian answered that there are five tenants from the 94124 area. **Comm. Brown** stated the Commission would support The Point's efforts of outreach by sending a letter to the artists requesting that they partner with the SFUSD. She asked that Mr. Terzian follow-up with Commissioners Jones/Fuentes in determining whether the school district would be open to that recommendation.

**Dir. Moses** asked why the percentage of occupancy for BVHP tenants is so low. Mr. Terzian explained that there is not a great deal of interest in the art program. **Comm. Kennedy** suggested during negotiations with Lennar, that The Point ask for extra spaces that can be allocated to the BVHP community. Mr. Terzian requested some assistance from the Commission re: quantity of extra spaces that should be requested so that everyone would be in agreement. **Comm. Brown** stated the Commission would follow-up with that at a later time.

- **Mr. Brian Baker**, CEO of Safety Dynamics and manufacturer of the Smart Sensor system, distributed several handouts and explained that the audio-surveillance system is activated by the sound of gunfire, which immediately activates a camera that then rotates in the direction of the gunshot and begins recording while simultaneously alerting the police.

Mr. Baker explained this technology was first used in Chicago (Harrison District) as a pilot program to test the effectiveness of the system at reducing violent crimes.
Mr. Baker reported that this type of system is being set up in Los Angeles and also Tijuana. He explained the benefit of a system such as this is that there is no fear of reprisal. Mr. Baker then showed a short 4-minute movie clip displaying the system and its capabilities.

**Comm. Person** voiced concern that there was no community input regarding the proposed sensors and questioned whether the Harrison district residents consented to placement of sensors in their community? Mr. Baker stated that particular district was chosen because of an eagerness to try the pilot program. **Comm. Person** asked what some of the fallacies were with respect to program? Mr. Baker responded once criminals are aware they are under surveillance, they tend to relocate.

**Comm. Kennedy** asked who would be responsible for handling the various components of the camera? **Capt. Bruce** interjected that there is a lot of misunderstanding on the part of the community. He explained the SFPD has no contract with Mr. Baker and there is neither plan nor funding to have cameras installed. Capt. Bruce reported this is an issue the community raised. **Comm. Kennedy** asked whether there were cameras in the BVHP community? **Capt. Bruce** stated there is one surveillance camera available to SFPD for making arrests. There are no red-light cameras or recording devices along the 3rd Street corridor, only traffic control devices as part of the new light rail.

**Comm. Person suggested** that perhaps other ways could be looked at as far as policing to reduce crime. **Comm. Sampson** asked whether there has been a drastic reduction in violent crimes in the cities that this system has been placed and can sounds other than gunshots be detected? Mr. Baker responded those statistics would have to be retrieved from the Chicago police. The system can be triggered to other sounds. **Dir. Moses** voiced support for the cameras and asked how the SFPD would address the issue of criminals moving from one point to another because of surveillance? **Capt. Bruce** stated one strategy would be to create a safe zone, a series of 10 cameras in problematic parts of the district.

*Ms. Blanchard* voiced concern that the community is not being shared information about this new technology. She asked whether the gun locator/camera system were separate units and if so who would be responsible for the camera component? Also what would the bottom-line cost be for each camera installation? Mr. Baker responded that Safety Dynamics would only support the gunshot locator system and someone else would maintain the camera unit. Regarding funding, Mr. Baker stated perhaps some could come from Dept. of Defense for homeland security.

*Ms. Blanchard* also stated there is concern about police accountability and asked what access will other law enforcement agencies have to victim feed for the camera surveillance system? Capt. Bruce reiterated that this is a proposal. There is neither a contract nor a plan established to install the system. However if it does materialized, there will be many meetings in the BVHP to discuss how they will be used, the protocol, and who has access to them. Since this would be a public contract, they would not go up without a lot of input from the community.

5.0 **Director's Report**

Dir. Moses reported that: Supv. Sophie Maxwell has sponsored a resolution for Junk Dealers. The Board of Supervisors presented a proclamation to former Commissioner Millard Larkin. The 2005 lease contract for Decorative Plants has been signed. Ms. Shirley Jones, Executive Director of Caheed Childcare Center, has given verbal notification that she will be closing her childcare center and will follow-up with written notification. Letters of request to present were mailed to Dr. Katz, Ms. Gaynell Armstrong, and Gary McIntyre.

MOTION: Acceptance of Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **New Business:**

**Comm. Brown** made the following ad hoc committee assignments: Comm. Kennedy - Facilities Committee; Comm. Fuentes - Health, Housing & Safety; Comm. Sampson - Facility Committee; and Comm. Person – Community Advisory Group (CAG) until such time as the vacancy has been filled.

7.0 **Old & Ongoing Business:**

There was no old & ongoing business at this time.

8.0 **Introduction of New Business by Commissioners**

**Comm. Sampson** requested that all repasts be scheduled at Southeast instead of the Earl P. Mills facility since there have been complaints that the children are exposed to unruly behavior. Dir Moses explained that staff routinely schedules all repasts at Southeast when room is available. He also reported that clients are required to have additional monitors/security and that barricades have been placed to prevent guests from wandering into off-limit areas where the children are housed. **Comm. Brown** requested an update on the status of the Head start program.

9.0 **Public Comment**
There was no public comment at this time.

10.0 **Announcements**:
There were no announcements at this time.

11.0 **Adjournment**
**Comm. Brown** adjourned the SECF Commission meeting at 8:07 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, April 14, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

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14/05

1.0 CALL TO ORDER AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, March 23, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion):

- Letter of Request to Mr. Dave Pearson, Manager S.F. State University, Head-start Program @ Southeast Facility re: Update of Childcare services/statistical breakdown of those being served in the southeast sector"
- Thank you letters to Tony Winnicker/Eric Sandler (SFPUC); Karen Roye (DCSS); and Yomi Agunbiade (Rec & Park).

4.0 PRESENTATIONS (Discussion):

- Mr. Larry Ng, Program Manager for Underground Service, Pacific Gas & Electric (PG&E) re: Palou/Oakdale Project - job scope, scheduling, and phasing
    - Lynn Fong, City Underground Coordinator, Dept. of Public Works re: Funding issues/ service panel conversion
    - Sonia Delgado-Schaumberg, Rehab Project Manager, Mayor's Office of Housing re: Grant funding

- Robert M. Kagan, Senior Vice President & Al Williams, Consultant of Levin, Menzies & Associates, LLC re: 5800 Third Street Project Update

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS:** (Discussion):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT:**

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The Southeast Community Facility Commission meets next on Wednesday, April 27, 2005.

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(Rev. 10/03)

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*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

**MINUTES**
**Thursday, April 14, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, April 14, 2005 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy (6:25); Sampson; Person.

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

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1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-31)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, March 23, 2005 be approved as submitted (passed unanimously).

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2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

Dr. Moses reported that the following correspondence has been sent: Letter of invitation to Mr. Dave Pearson, SF State University, Head Start program; thank you letters to Karen Roye (DCSS); Yomi Agunbiade (Rec & Park); Tony Winnicker/Eric Sandler (SFPUC).

**Comm. Brown** welcomed Mr. Larry Ng, Pacific Gas & Electric (PG&E) and colleagues, Ms. Valerie Lawton (PG&E), Ms. Lynn Fong, Dept. of Public Work (DPW), and Ms. Sonya Delgado, Mayor's Office Neighborhood Services (MONS).

4.0 **Presentation:**

**Mr. Larry Ng, Senior Project Manager for PG&E** thanked the Commission for the invitation to present. Mr. Ng distributed handouts and explained that he is charged with the task of overseeing the underground wiring, a project that takes overhead lines and places them underground along with utility lines. Also included in the project is streetlight and gas pipe replacement from low- to high-pressure systems.

The current underground project covers 42 sq. miles within the City & County of San Francisco with the 3rd Street light rail project being a part of a 42-mile span. The timeline for completion of the 3rd Street/Oakdale portion will be in January 2007. Mr. Ng then introduced his colleague, Ms. Valerie Lawson, PG&E construction coordinator who is charged with responding to complaints from the community regarding electrical contractors, construction, and service location points. Ms. Lawson encouraged the community to contact her if they need issues addressed under the scope of her authority.

**Comm. Fuentes** was curious as to why this underground project is taking place now and wanted clarification on the low/high pressure gas system upgrade? Comm. Fuentes also inquired whether any financial assistance would be given to the homeowners for this conversion upgrade?

In response to the question of why certain areas were chosen, Ms. Lynn Fong, City Underground Coordinator for DPW, referring to a map, stated specific areas were chosen that were scheduled to undergo gas main replacement. When questioned as to street boundaries for the 42-mile span, Ms. Fong stated that the miles are not continuous. Mr. Ng added that the gas pipe system is being upgraded to a high-pressure gas system that will be more easily maintained and safer.

Regarding requirements of the homeowner to convert their electric service to an underground system, the homeowner would be responsible for hiring a licensed electrician to convert from an overhead to underground feed and to bring the underground piping out one foot past the dwelling line.

**Comm. Jones** asked that a list be provided of all the licensed contractors from the 94124 area as well as African-American contractors. In response to questions regarding cost of conversion, Mr. Ng stated it would range from $1,500 to as high as $5,000 depending on the severity of the work needed. When asked why PG&E will not shoulder the financial burden for this conversion, Ms. Fong explained the state requires that the property owner be financially responsible to convert the underground service while the state will pay for the substructure. **Comm. Brown** asked that that question be relayed back to PG&E's board of directors and have the Board address the Commission on that topic, given the high cost of utilities paid by residents and the fact that the PG&E power plant in BVHP has caused numerous health issues to the residents here.

**Comm. Sampson** asked whether there were programs available through the Mayor's Office to compensate businesses and churches for this conversion? Ms. Sonya Delgado, Mayor's Office of Neighborhood Services stated there are no programs currently available to defray costs assigned to businesses or churches. The program available assists single-family homeowners who reside on the property. Comm. Sampson asked whether there is any consequence when there is noncompliance? Ms. Fong stated in a case such as that, a lien would be applied to the property but only as a last result. Comm. Sampson stated that the neighbors on his block have only received one letter of notification regarding the conversion. **Comm. Brown** asked that Comm. Sampson provide a list of names to staff so that that list can be forwarded to DPW.

**Dir. Moses** asked whether PG&E would be financially responsible if food were to spoil during electrical interruptions. Ms. Valerie Lawson stated the interruption would be minimal, from 1 to 2 hours. Ms. Delgado briefly reviewed the eligibility criteria for available grant funds and emphasized that the homeowners must reside in the home and not have liquid assets more than $25,000.

*Ms. Julie Brown*, People Organized Power commended the Commission for asking relevant questions and voiced concern that there are many BVHP residents who were qualified for available funding but were unaware that funding existed. These same people are now in debt having hired the contractors for this upgrade. She asked that they be reimbursed. **Comm. Brown** asked that outreach efforts be expanded to include the Mayor's Office when notifications of available funds are sent out and also requested a breakdown of all families who have been approved to receive funding.

*Ms. Toni Battle*, Underwood Block Association voiced concern that there is not enough outreach to BVHP residents regarding available grant monies for panel conversion and expressed her disappointed and frustration with the Mayors Office of Neighborhood Services refusal to attend a neighborhood block meeting to explain the type of funding that is out there. *Dir. Dwayne Jones*, Mayor's Office of Community Development in addressing the question of funding for churches and other non-profits stated there are a variety of grants and loans available and that the RFP process begins in December. *Dr. Harrison Parker* voiced concern that the community is being excluded in the planning stages of the project.

- **Mr. Al Williams**, consultant for Levin Menzies & Associates, apologized on behalf of Mr. Robert Kagan who could not attend the meeting tonight. Referring to a handout previously distributed, Mr. Williams briefly gave update of the 5800 Third Street project, a mixed-use facility consisting of 355 residential units (312 market rate and 43 affordable), which include 119 3-bedroom units; 127 2-bedroom units; and 109 1-bedroom units. Mr. Williams explained that the negative declaration will be issued shortly and once issued, the construction will get underway by November. Mr. Williams went on to discuss community benefits and activity aspects of the project listing the following programs: Homebuyer's Assistance Program, Youth Mentorship Program, Small Business Program etc.

**Comm. Brown** asked that Levin Menzies consider increasing the number of affordable units. **Comm. Person** expressed frustration about the cost of the units explaining that most of the "affordable units" will be beyond the average person's means. **Comm. Jones** suggested that the youth mentorship program be expanded to include elementary school level children. Mr. Williams stated he would be more than happy to work with Commissioner Jones in creating a program specifically for middle school children. **Comm. Samson** suggested that perhaps Levin Menzies could partner with Albertson Food in constructing a store on the ground level of the project. **Comm. Fuentes** asked whether any African American artists from the BVHP community will participate in the project? Mr. Williams stated there was a group of African American artist, although not from BVHP, who expressed an interest in the project.

## 5.0 Director's Report

Dr. Moses gave update about both the General Fund and Clean Water budgets. He also reported that all childcare centers were doing well with the exception of Captain Shorey Childcare, which has been vacated. He continued that there are several prospective tenants who are interested in leasing the facility. A repast will take place at 4:00 p.m. tomorrow at Southeast for the 15-year-old boy who was gunned down at the bus stop in the BVHP district.

**Comm. Brown** directed staff to schedule a Facilities Committee meeting to address leasing of the CAHEED facility.

MOTION: Acceptance of Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

7.0 **Old & Ongoing Business:**
There was no old & ongoing business at this time.

8.0 **Introduction of New Business by Commissioners**
There was no new business at this time.

9.0 **Public Comment**
Dir. Dwayne Jones, Mayors Office of Community Development (MOCD) briefly discussed four (4) main priorities MOCD is working toward: Homelessness, Community of Opportunity, Public safety, Community Greening. Mr. Jones further reported that a $3.8 million grant block fund has been allocated to the Southeast sector to develop many initiatives. Dir. Jones concluded by reminding that Mr. Fred Blackwell, Deputy Directory of MOCD will present in two weeks and give update on the various initiatives.

10.0 **Announcements:**
**Comm.** Kennedy announced that there will be a first time homebuyer assistance workshop on April 23, 2005 at Southeast sponsored Lennar BVHP.

11.0 **Adjournment**
**Comm. Brown** adjourned the SECF Commission meeting at 8:30 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, April 27, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

04-25-05 A09:52 RCVD

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcement from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, April 14, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation from SFPUC Asst. General Manager Tom Franza to SECF Commission

4.0 **PRESENTATIONS** (Discussion):

- Mr. Ardis Graham, Training & Employment Specialist, SFPUC re: Update on 9910 positions
- Mr. Fred Blackwell, Deputy Director of Mayor's Office of Community Development re: "Update on Mayor's Community of Opportunity Initiative" and economic development in the Bayview Hunters Point Community

5.0 **SECFC FACILITIES COMMITTEE UPDATE: COMMISSIONER KENNEDY** re: Lease for **"The Captain William T. Shorey Childcare Center" at 1030 Oakdale Avenue** (Discussion & Possible Action).

6.0 **DIRECTOR'S REPORT** (Discussion):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, May 12, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

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3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call Toye Moses at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Wednesday, April 27, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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## 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, April 27, 2005 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Jones; Person.
Excused Commissioners: Sampson; Kennedy

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-32)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, April 14, 2005 be approved as submitted (passed unanimously).

## 2.0 Public Comment

**Comm. Brown** opened the floor for public comment reminding the audience that the Commission cannot act upon any question related to underground wiring, as it has not been calendared. She stated any issues that arise from tonight's meeting will be calendared for the upcoming meeting of May 12th.

Alicia Schwartz, coordinator from People Organized Power gave background that Power is a membership organization of low and no-wage workers fighting for racial and economic justice in San Francisco. Ms. Schwartz, speaking on behalf of the BVHP residents, voiced concern that seniors on fixed incomes are being asked to pay for a project that they have not asked for and therefore demand: (1) That the City fully fund all residents who are being affected by this project; (2) That refunds be given to community members who have already paid for this project; (3) That grants be given to everyone in the BVHP community; (4) That the application process be abolished.

Ms. LaVaughn Moore, *Ms. Espanola Jackson, Mr. Jesse Tedlo, Mr. Sy Browning, Ms. Eddie May Gipson, Mr. Sam Boyd, Mr. Alvin Jones, Ms. Zell Washington, Ms. Sheila Griffin, Mr. Kevin Williams, Ms. Gabrielle Rudolph, Ms. Vincent Hunter, Mr. Milton Full,* voiced similar concerns regarding the underground wiring project and requested that the Commission immediately schedule DPW, Mayors Office, and PG&E, agencies that are responsible for this project, for the May 12th Commission meeting so that the community concerns can be addressed. **Comm. Brown** stated that she would write a letter to the Mayor and the Board of Supervisors on behalf of the community residents summarizing the concerns of the community.

3.0 **Communications:**

Dir. Moses reported that the following correspondence has been sent: Notice of property vacation at 1030 Oakdale Ave. from Ms. Shirley Jones was received.

11.0 **Adjournment**

Due to loss of quorum, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, May 12, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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5-09-05A10:04 RCVD

## AGENDA

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1.0 **CALL TO ORDER AND CONSENT CALENDAR**

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1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, April 27, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:** Underground Wiring in Bayview Hunters Point (Discussion):
- Edwin Lee, Director, Dept. of Public Works re: Service panel conversion
- Matthew O. Franklin, Director, Mayor's Office of Housing re: Grant funding
- Fred Blackwell, Deputy Director, Mayor's Office of Community Development
- Travis Kiyota, Public Affairs Manager for Underground Service, Pacific Gas & Electric (PG&E)

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS**: (Discussion):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

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7. A sound enhancement system will be available at the meeting upon request. Please call Toye Moses at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Office of the Mayor**
City & County of San Francisco

**Gavin Newsom**

**FOR IMMEDIATE RELEASE:**
Friday, April 29, 2005
Contact: Mayor's Office of Communications
415-554-6131

***** PRESS RELEASE *****

# NEWSOM ANNOUNCES INCREASED GRANT FUNDING AND RELIEF FROM PENDING COMPLIANCE DEADLINES FOR SOUTHEAST RESIDENTS

*$175,000 in new grant funds to help southeast families comply with DPW Underground Utility Program, compliance deadline pushed back 8 months.*

**San Francisco, CA-** Mayor Gavin Newsom announced a series of initiatives to help Bayview residents comply with the Department of Public Works (DPW) Underground Utility Program, including the availability of $175,000 in new grant funds to help low-income families pay hook-up costs for their home, relief from pending compliance deadlines for all families in the Bayview and a major door-to-door outreach effort to provide information and assistance to households participating in the program.

Beginning immediately, the Mayor's Office of Housing (MOH) will make available an additional $175,000 in grant funds for the current fiscal year to help low-income homeowners pay the cost of connecting their home to underground utilities. Under an existing program, the Underground Utilities Grant Program, MOH offers grants of up to $4,000 to low-income (defined as 80 percent of AMI or lower) owner occupants to cover the cost of connecting their home to utilities newly-placed under the street. So far this fiscal year MOH has provided grants averaging $1,700 to approximately 50 households throughout the City. With this announcement, the Mayor is increasing funding for the program by an additional $175,000, a more than 140% increase from the initial funding level of just $120,000 for the year. The additional funds will be targeted to low-income households currently participating in DPW's Underground Utility Program in the Bayview.

In addition, DPW will provide relief from pending compliance deadlines for residents of the Bayview. The deadline for projects in Phase 1 has been extended from January 1, 2005 to December 30, 2005 and the deadline for projects in Phase 2 has been extended from June 1, 2005 to July 30, 2006, providing at a minimum an extension of 8 months.

Finally, the Mayor's Office of Community Development (MOCD) will immediately implement a new Project Connect initiative including an aggressive door-to-door outreach and information

1 Dr. Carlton B. Goodlett Place, Room 200, San Francisco, California 94102-4641
gavin.newsom@sfgov.org • (415) 554-6141

campaign targeted to households impacted by the Underground Utility Program in the Bayview. This initiative will involve direct outreach to every household participating in the program, including providing information on how to apply for grant funds to pay compliance costs, the change in compliance deadlines and other assistance as needed.

The Utility Undergrounding Program was approved by the Board of Supervisors in 1998 to enhance 42 miles of City streets by the removal of utility poles and overhead wires. In partnership with various City agencies, utility companies and homeowners work together to remove utility poles and overhead wires on the sidewalk and to prepare homes to receive the new underground service by installing conduits to within 1 foot of the front of the homeowner's property.

When a block is scheduled to be undergrounded, the Department of Public Works notifies each property owner of the upcoming project and provides detailed information about the conduit that needs to be installed in order to receive the new utilities. In consideration of those property owners who may need financial assistance for their conversion, information on MOH's Underground Utility Grant Program and contact information is provided.

To date, the underground program has completed approximately 10 miles, 26 miles are under various phases of construction and approximately 6 miles are scheduled to begin in the upcoming months. Over 3,000 properties in San Francisco have benefit from this program to date and now enjoy a skyline free of overhead wires.

CONTACTS FOR MORE INFORMATION:

**DPW**
1 Dr. Carlton B. Goodlett Place
City Hall, Room 348
Christine Falvey 554-6931

**MOH**
25 Van Ness Avenue, Suite 600
Sonia Delgado-Schaumberg 252-3180

**MOCD**
25 Van Ness Avenue, Suite 700
Ana Cortez 252-3165

###

THE SOUTHEAST COMMUNITY
FACILITY COMMISSION

# UNDERGROUND WIRING IN BAYVIEW HUNTERS POINT

**Date:** THURSDAY, MAY 12, 2005
**Time:** 6:00 p.m.

**Location:** Alex Pitcher Community Rm.
1800 Oakdale Ave.
San Francisco, CA 94124

## *These Are The Presenters To Ask*

- *Edwin Lee, Director Dept. of Public Works*
- *Matthew Franklin, Director Mayor's Office of Housing*
- *Fred Blackwell, Deputy Director Mayor's Office of Community Development*
- *Travis Kiyota, Public Affairs Manager for PG&E*

## *WHAT HOMEOWNERS SHOULD KNOW …*

- *How to get help to upgrade electrical service*
- *Mayor has increased Funding for low-income residents up to $175,000*
- *Extended Timeframes for Bayview*

**LET YOUR VOICE BE HEARD HEAR WHAT'S GOING ON IN YOUR COMMUNITY**

**Invite Your Neighbors and Friends!**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL SECF COMMISSION SECRETARY @ (415) 821-1534.

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**

**MINUTES**
**Thursday, May 12, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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5/12/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, May 12, 2005 meeting to order at 6:14 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Person; Sampson; Kennedy.
Excused Commissioner: Jones

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2005-33)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, April 27, 2005 be approved as submitted (passed unanimously).

2.0 **Public Comment:**

*Ms. Espanola Jackson* requested that the Commission pass a resolution tonight that requests the City & County of San Francisco to be financially responsible for all conversion costs for BVHP residents. *Ms. Elizabeth Lam*, American Cancer Society announced that the American Cancer Society operates a free program called "Look Good Feel Better" at the Southeast Campus for women who are undergoing cancer treatment. *Ms. Fia Valentino*, a participant in the program, stated that the program targets low-income women to help build self-esteem while dealing with the side-effects of chemotherapy.

3.0 **Communications:**

There were no communications at this time.

4.0 **Presentations**:

– **Mr. Edwin Lee**, Director, Dept. of Public Works (DPW) began by introducing colleagues Matthew Franklin, Director, Mayor's Office of Housing; Travis Kiyata, Government Relations Representative, Pacific Gas & Electric (PG&E); and Fred Blackwell, Deputy Director, Mayor's Office of Community Development (MOCD).

Mr. Lee explained that several city and utility agencies are working jointly toward promoting the undergrounding of utility wires throughout the City. Mr. Lee noted that several city agencies are here tonight to address all concerns voiced at the SECF Commission meeting and Board of Supervisors meeting several weeks ago.

Mr. Lee gave background history that in 1996, the Board of Supervisors passed legislation that selected 42 miles of city streets to be undergrounded. In 2001 DPW began to implement the program, but was delayed until 2003 because of the bankruptcy of PG&E's. Mr. Lee reported that over 3,000 homes throughout the City have now been undergrounded and DPW is now coming into the Bayview Hunters Point community to begin undergrounding.

Mr. Lee expressed that there were two kinds of undergrounding requests made: (1) streets undergrounded at the request of residents; and (2) streets undergrounded that will undergo gas line replacement.

Mr. Lee reminded that at the last Commission meeting, many residents were upset because they felt there was a lack of communication. He went on to explain that several major changes have been made to correct that lack of communication, namely (1) homes will never be taken as a result of noncompliance for undergrounding; (2) original deadlines for conversion have been extended to Dec 30th, 2005 and July 30th, 2006; and (3) outreach efforts will begin immediately to all homes affected by the undergrounding.

Mr. Lee explained the current program will pay for all trenching work, pole removal, wiring removal above and below street level. However, homeowners will be responsible for connecting the wires that lead from their property to the end of their property line.

Mr. Lee reported the average conversion cost is $1,700 per home and that there are grant monies available to low income homeowner's that meet the income guidelines. Mr. Lee continued that the Mayor's Office has freed up $175,000 of additional grant funds for the underground wiring project.

Mr. Lee concluded by acknowledging that the city is in the process of recruiting certified minority-owned electrical contracting firms in the Bay View area and stated a list will be distributed shortly. Mr. Lee then asked that Mr. Matt Franklin step forward to present.

- **Mr. Matthew Franklin**, Director, Mayor's Office of Housing began by thanking the Commission for their feedback, stating that it has been very helpful. Mr. Franklin reported that the Mayor has approved additional funding of up to $175,000 for the underground program. He continued that the Mayor's Office has streamlined the paperwork required to receive grant funding so as to be less onerous (W-2 form; bank statements; check stub; grant deed; and an asset test).

  Mr. Franklin introduced his colleague, Sonya Delgado, Manager of Mayor's Office of Housing who is in the process of working with Facility staff to schedule on-site visits over the next several weeks to take applications and answer questions related to grant funding and criteria for qualifying.

  Mr. Franklin concluded by explaining that individuals who have already incurred the expense of underground conversion but were qualified to receive grant funding will be reimbursed retroactively for any out-of-pocket cost beginning immediately through July 31, 2005.

- **Mr. Travis Kiyota**, Public Affairs Manager for Pacific Gas & Electric (PG&E) clarified that although PG&E is the agency constructing the underground project, DPW is the lead agency over the project along with SBC and Comcast. Mr. Kiyota concluded by noting how property values would increase once the underground wiring is complete.

- **Mr. Fred Blackwell**, Deputy Director for Mayor's Office of Community Development (MOCD) stated MOCD's role in the underground wiring project is to improve communications. MOCD will do that by conducting outreach to every household affected by the underground project. Every household will receive information regarding extension of deadlines, grant funding, etc. Mr. Franklin stated a list of qualified contractors will be expanded and made available to the public. He concluded by announcing that workshops will be held at Southeast to assists individuals get through the application process on May 20th from 11:00 to 3:00; June 17th from 9:00 to 1:00; July 22 from 1:00 to 5:00.

Mr. Lee interjected that in the next phase (Palou/Oakdale) where 640 homes will be affected, brand new streetlights will be installed on all streets fronting the homes.

**Comm. Brown** asked whether the streets would be repaved rather than patched? Mr. Lee stated the program has not required a total repave of streets; however, any trench work on sidewalks would require new sidewalk replacement. **Comm. Brown** followed up with the question: Will underground wiring increase property taxes of homeowners? Mr. Franklin interjected that the city updates property values only upon the sale of property.

**Comm. Person** asked what the highest cost of conversion is? Mr. Lee responded it could go up as high as $3,000 to $4,000. However of the 160 homes that have undergone conversion, it averaged $1,700. **Comm. Person** asked why can't the City shoulder the financial burden of this conversion? Mr. Lee responded that there is not enough money in the program. **Comm. Person** asked if the asset test mentioned earlier included the cost of the home? Mr. Franklin explained the test is intended as a means test not to exceed $25,000 of liquid assets such as cash, money market accounts, saving accounts, etc. Retirement accounts, IRA's, 401Ks are not included. It's 88% of median income.

**Comm. Kennedy** asked whether the money that has been collected by the state through the Rule 20A fund will be used for the underground wiring project? Mr. Lee stated the CPUC Rule 20A fund set up by CPUC is specifically for undergrounding throughout the state of California. A small percentage on the gas and tax bill is taken out every year and put in the fund and it's up to the city to legislate which streets it wants to use the money for. Mr. Lee continued that San Francisco has already exhausted the money and has barrowed 10 years into the future. Mr. Lee went on to explain in 1996 the state calculated the funds saved at $24 million, which increased by $5 million each year.

**Comm. Sampson** asked: What is available as far as funding for the businesses and churches that will be affected because of the undergrounding? Mr. Franklin stated he was unaware of a like program; however he stated he would be happy to talk to Comm. Sampson as well as to the Board of Supervisors to see if available funding could be found. Mr. Franklin stated he would take it upon himself to contact the Board of Supervisors and get that information back to the Commission.

**Comm. Fuentes** asked what would the responsibility be for the cable companies and why aren't they taking some financial responsibility for part of the undergrounding? Further, how will the contractors performing the underground wiring be regulated since there will be a cost variance? Mr. Franklin stated the estimates required have gone down from three to two. In response to the cable company question, Mr. Lee stated that cable companies are participating because they have wires on the poles and are now getting on board with the underground wiring. Some have already started undergrounding their cable; others have not.

**Comm. Brown** asked how secure is the funding from the state? Mr. Lee stated letters have been written to the CPUC to ensure that the city has their allotment of what has been promised and have been informed that the money is available for the work being done.

Commissioner Brown opened the floor for comments from the audience (limited to three minutes). There were 18 persons from the audience who asked questions and made comments regarding the

underground wiring, local contracting, funding, city's financial responsibility, extension deadlines, refund timelines, etc.
Comm. Brown thanked everyone for his or her participation and input and extended her appreciation to the representative from the City. She noted that much has been said and should be considered. She stated although the Commission does not have authority to make a change in decisions made by the Board of Supervisors, the Commission appreciates the fact that the Commission was used as an avenue to voice concerns.

Comm. Kennedy suggested that a letter be sent on behalf of the Commission to the California Public Utilities Commission (CPUC) requesting that two notices be sent out to BVHP residents related to the underground wiring and what their responsibilities will be.

She also motioned that a resolution be sent to the Mayor and Board of Supervisors requiring the City & County of San Francisco to supplement ALL BVHP households affected by the underground wiring project.

MOTION: *Moved* by Kennedy *seconded* by Sampson that a resolution be established requiring that the City & County of San Francisco supplement all BVHP households to be affected by the underground wiring project. **Motion passed unanimously (5-0).**

## 5.0 Director's Report

Dir. Toye Moses reported: There was a small reduction in the clean water budget, which has now been submitted to the Board of Supervisors for approval. Ms. Shirley Jones has given notice of surrender of the property known as 1030 Oakdale Avenue. MOCD is working with the Southeast Facility in filling the vacancy and hopefully the new tenant will provide a similar program as the former tenant. Dir. Moses suggested that this matter be referred to the Facility Committee for recommendation to the full Commission.

MOTION: *Moved* by Person, *seconded* by Sampson to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

## 6.0 Introduction of New Business

Comm. Brown requested that Dean Veronica Hunnicutt be invited to present to discuss the likelihood of putting a training program in place on stem cell research at Southeast.

## 7.0 Public Comments

There was no public comment at this time.

## 8.0 Announcements

Comm. Kennedy announced that the next Facility Committee meeting would take place on Tuesday, May 17, 2005 at 12:00 noon, 1800 Oakdale Ave, Suite B Conference room.

## 9.0 Adjournment

**Comm. Brown** adjourned the SECF Commission meeting at 8:40 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, May 25, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

05-23-05A10:30 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, May 12, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

(a) Letter of Invitation to Dean Veronica Hunnicutt, CCSF Southeast Campus re: Likelihood of Stem Cell Research Program at CCSF Southeast Campus

(b) Letter of Request to CPUC that PG&E be directed to send two (2) letters of notification to ALL BVHP residents informing them of the underground wiring project and what residents will be responsible for

(c) Resolution that requires the City & County of San Francisco to supplement ALL BVHP households who are required to convert electrical service panel due to the underground wiring project sent to Mayor Newsom & Board of Supervisors.

4.0 **PRESENTATIONS:** (Discussion and Possible Action):

- Dr. Mitchell Katz, Director Dept. of Public Health re: Update on Health Issues affecting Bayview Hunters Point Community
- Gaynell Armstrong, Assistant Project Manager, San Francisco Redevelopment Agency re: Model Block Program
- Gary McIntyre, Project Manager, BVHP Lennar re: Hunters Point Shipyard Phase I Update

5.0 **SECFC FACILITIES COMMITTEE REPORT & RECOMMENDATION re: Request for Qualifications & Proposal to Rehabilitate Lease and Operate Capt.. Shorey Childcare Center at 1030 Oakdale Avenue** (Discussion & Possible Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

7.0 **OLD & ONGOING BUSINESS**: (Discussion):

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS**

11.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, June 9, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call Toye Moses at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

# Dr. Mitchell Katz, Director
# Dept. of Public Health

SPEAKING ON

# "HEALTH ISSUE UPDATE AFFECTING BAYVIEW-HUNTER'S POINT COMMUNITY"

**Wednesday, May 25, 2005**
**6:00 p.m.**

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL TOYE MOSES, EXEC. DIR., SECFC AT (415) 821-1524

# NEIGHBORHOOD EMERGENCY RESPONSE TEAM TRAINING

The goal of this program is to help the citizens of San Francisco to be self sufficient in a major disaster situation by developing multi-functional teams, cross trained in basic emergency skills. Through this program, individuals will learn hands-on disaster skills that will help them as members of an emergency response team and/or as leaders directing untrained volunteers during an emergency, allowing them to act independently or as an adjunct to City emergency services. The 20 hour training consists of six class sessions that are approximately 3 hours each. The NERT Training is free to the public. The San Francisco Fire Department has the following NERT trainings scheduled. **You may attend any class.** Enrollment is limited, so if you would like to attend, please contact our office to reserve space as soon as possible.

## 2005 Spring Training Schedule (Subject to Change)

To Enroll - Call 970-2024 or go to **www.sfgov.org/sffdnert** and click on NERT training registration and provide Name, Phone Number, Location and Start Date of Class

**More classes will be announced. Check the website below for updates or call 970-2022. You can register on line or call the registration line at 970-2024. CLASSES IN SESSION...**

**Southeast Community College**
**Greater Bayview Area**
Beginning May 24, Tuesdays 5pm-8pm
May 24, 31, June 7, 14, 21, 28
**1800 Oakdale/Phelps**

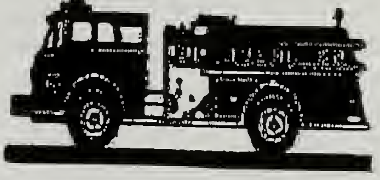
**Mission District**
**SFFD Division of Training**
Beginning May 21, Saturdays 9am-4pm
May 21, 28, June 4
enter 19th St. btw Folsom St & Shotwell

**Marina District**
**Ft. Mason Center Marina Room**
(enter on Buchanan from Bay Street)
Beginning June 9, Thursdays 6pm - 9pm
June 9, 16, 23, 30, July 7, 14

**USF (Call for location)**
**No. Panhandle/Richmond/Haight/Western Addition**
Beginning June 13, Monday & Wednesday MORNINGS! 9am-12 noon
June 13, 15, 20, 22, 27, 29

**Rec & Park Hosts in Golden Gate Park**
**Sunset/Haight/Cole Valley/Golden Gate Heights etc.**
Beginning July 6, Wed MORNINGS! 9:30am-12:30pm
July 6, 13, 20, 27, August 3, 10
enter 9th Ave/Lincoln for the County Fair Building

Want to host N.E.R.T. training in your San Francisco neighborhood? A space able to accommodate at least Sixty people is required. If you do, please contact SFNERT at sffdnert@sfgov.org



### TRAINING COURSE OUTLINE

**Class Session #1...**
Earthquake Awareness, Preparedness and Hazard Mitigation

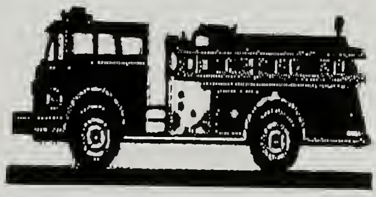
**Class Session #2...**
Basic Disaster Skills

**Class Session #3...**
Disaster Medicine

**Class Session #4...**
Light Search and Rescue

**Class Session # 5...**
Team Organization and Management
Terrorism & NERT

**Class Session # 6...**
Hands-On Training
Skills Development and Application



San Francisco Fire Department N.E.R.T Training
2310 Folsom, San Francisco, CA 94110
**(415) 970-2022 Fax (415) 970-2020** Website: www.sfgov.org/sffdnert **E-mail: sffdnert@sfgov.org**

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

## MINUTES

Wednesday, May 25, 2005
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

SF
572
#2
5/25/05

1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, May 25, 2005 meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Jones; Person, Sampson.
Excused Commissioners: Kennedy

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Ernestine Braxton, Jr. Mgmt Asst.

1.3 Consent Calendar

The minutes of Thursday, May 12 were tabled until the next Commission meeting. Request to be excused on behalf of Commissioner Kennedy was approved as submitted (passed unanimously).

2.0 Public Comment

*Mr. Russell Stepp*, SFPUC requested on behalf of the SFPUC to locate a temporary PM10 monitor on the roof of Southeast for eight weeks, which will be used to validate other air monitors that are in the community. *Mr. Samuel Murray*, SFPUC requested that a "Community Night" be scheduled to explain the operation of the San Francisco Public Utilities Commission and what the infrastructure of the PUC entails.

3.0 Communications:

Dir. Moses reported that all correspondence have been included in Commission folders.

**Comm. Brown** welcomed Dr. Mitchell Katz and asked that he step forward to present.

4.0 Presentations:

- **Dr. Mitchell Katz,** Director of Public Health Department, thanked the Commission for the opportunity to present and discuss the on-going collaboration to improve the health of BVHP residents. Dr. Katz reminded that the Public Health Department has lost 220 positions, which has dropped the general fund budget from $310 million to $240 million. Dr. Katz reported the leading zip code of patients who utilize San Francisco General Hospital is from the BVHP area.

Dr. Katz distributed a YES WE CAN Children's Asthma Program handout to the audience noting that asthma rates in the BVHP neighborhood are highest in California, which stem from institutionalized racism and economic disparity.

The program called YES WE CAN, named by the Centers for Disease Control as one of the top 5 model programs in the nation, is a multi-pronged intervention program for asthma developed for use in public health and community clinics in partnership with several other organizations where nurses provide outreach education on everything from the use of inhalers to providing information on acquiring mattresses.

Dr. Katz concluded by stating that asthma rates in 94124 zip code continue to be high; however, the rates are down from a high of over 49% in the 1994-1996 study.

**Comm. Person** asked: Is the incidence of diabetes/cancer higher in the BVHP area as compared to the rest of the city? Dr. Katz responded that the incidence of cancers, such as breast, cervical and prostate as well as diabetes is higher in the BVHP community than anywhere else in the city.

**Comm. Jones** noted that since there is more education available on asthma, many of the children are better able to identify asthma triggers and better able to manage the disease.

**Comm. Fuentes** asked whether there would be a collaboration of programs set up to address the high incidence of diabetes and cancer? Dr. Katz responded health fairs are being used in collaboration with the Health Education Resource Center to screen for cancer in its early stages.

**Comm. Brown** asked whether the Health Department is looking into staffing health care providers at schools on a full-time or rotating basis. Dr. Katz stated that is the model the department is striving for. He commented that the Balboa Teen Clinic as well as the new Wellness Center is a huge success.

**Comm. Brown** asked whether the issue of healthcare as it relates to the homeless problem in BVHP is being addressed with regard to the overflow on S. F. General Hospital? Dr. Katz stated the department has made major improvements regarding homelessness and the primary goal is to get homeless people housed and address their needs as to substance treatment or mental health treatment. He continued that the department now has 570 units of housing to properly care for those discharged from General Hospital. That program houses people for $1,000 a month, which drops the costs at S.F. General Hospital considerably.

**Dir. Moses** asked what improvements have been made to the Southeast Health Center, as it is understaffed and underserved especially as related to counseling. Dr. Katz reported that the Child Crisis Unit is the agency that addresses counseling. Additionally, the Department would like to hire more staff for that specific purpose. The Southeast Health Center has had certain equipment replaced (automatic defibrillator) and it is hoped that a second floor will be added to Southeast Health Center in the future.

*Cedric Jackson* commented on the availability of health resources in the BVHP community. Ms. Gina Love stated homeless programs in the BVHP are not given as much financial support as programs in other parts of the city. JaVonne Muhammad announced that a new women's health clinic has recently opened in the BVHP community that provides full OBGYN services. *Gail Orr-Smith* voiced support for the Jelani House, a program that provides beds for women who are substance abusers and whose goal is to restore the families to health. *Dr. Harrison Parker* suggested that a collaboration effort be made to sponsor a primary health care prevention events in the BVHP community on a monthly basis, such as infant health, children's health, senior's health, etc. Dr. Katz concurred and suggested they do their first event on exercise and asked that the Commission take part as well. Ms. *Emma Stew*art asked what could individuals/ community do to help people suffering from asthma and cancer? Dr. Katz suggested that rates be lowered when it comes to toxins in the environment.

**Comm. Brown** thanked Dr. Katz stating the Commission will be supportive of Dr. Parker's events.

Ms. Gail Armstrong, Assistant Project Manager of San Francisco Redevelopment Agency (SFRA) announced that SFRA is in the process of creating a Model Block Program. Ms Armstrong introduced staff, Ms. Vanessa Dandridge, Development Specialist and Mr. David Sobol, Senior Development Specialist, and asked that Mr. Sobol start the presentation off.

Mr. Sobol began with power point presentation of the Model Block Program, whose mission is to preserve, maintain and enhance the housing stock of the BVHP community for the benefit of current and future residents. SFRA will do that by combining public/private resources, working closely with the residents re: designation of Model Block, and doing it in a comprehensive manner vs. piecemeal. Mr. Sobol reported that many meetings have been held with residents and the BVHP PAC. The focus of the meetings deals with choosing pilot blocks for the program.

Mr. Sobol reported that SFRA is embarking on expanding the original Hunter's Point Hill area out to include portions of the BV in the planning process. Additionally, SFRA wants to look at resources that residents/homeowners have, not only what they need. Residents have brought up issues of safety and crime as well as energy efficiency issues.

Mr. Sobol announced SFRA will go before the Redevelopment Commission on June 7th to designate their block choice (1700 Newcomb street). SFRA identified six candidate blocks. Mr. Sobol went on to list the criterion for choosing pilot blocks: Blocks that were proposed redevelopment project areas; blocks in close proximity to the town center; and degree of participation among residents. Of those six blocks, Newcomb had by far consistent attendance and completed the homework assignment. Mr. Sobol is hopeful that SFRA Commission adopts their recommendation.

**Comm. Brown** asked how will senior and low-income people be impacted when securing loans for the program and what will happen if the seniors cannot repay the loans?

Mr. Sobol stated once a block has been designated, SFRA will sit down with residents and find out what their particular needs will be and then will be able gather all the information

on how the loans or grants. Comm. Brown asked will all residents on designated blocks be required to participate? Mr. Sobol stated no one will be required to participate; however the goal is 50% participation of homeowners on designated blocks.
Comm. Brown voiced concern about the word "physical blight" and reminded that many residents who lived in the Fillmore were relocated because of that community being listed in a state of blight. Mr. Sobol assured that the word "blight" is just a technical word to designate a redevelopment project area under state law by showing a degree of repairs needed. The Agency has stated there will be no "eminent domain" for residential property in the Bayview, no relocation, no demolition.

**Comm. Sampson** asked what letters went out to residents whose block was not selected as the designated one and how much input will residents of the designated block have in determining where trees go? Also, how funding will be available for the second designated block?

In response, Ms. Armstrong stated two letters were sent out. Regarding funding, there is currently $1 million in the budget for this year and SFRA is hopefully that next year will be just as much. Residents will have a say as to where trees will be planted and what type of trees.

**Comm. Person** voiced concern about seniors on fixed incomes taking out loans for the beautification of streets. Ms. Armstrong stated based on community need, determinations will be made on financial arrangements.

**Comm. Jones** asked whether the loans would be interest-free? Mr. Sobol stated loans could be structured as principle only or loans with a low interest rate.

**Comm. Fuentes** asked since the Agency has funding for $1 million, why will loans be necessary? Ms. Armstrong stated although SFRA has funding, without a redevelopment plan the funding cannot be used for housing.

*Ms. Vincent* was in favor of the Model Block Program. Dr. Parker commented on the exodus of African Americans from the Community. Ms. Griffin questioned how many people responded favorably to the model block program. Ms. Higgins was in opposition to the model block program.

**Comm. Brown** thanked Ms. Armstrong and staff for the presentation and asked that Mr. Gary McIntyre be rescheduled for a future date due to failure of the power point presentation.

5.0 SECFC FACILITIES COMMITTEE REPORT & RECOMMENDATION:
Comm. Brown reported that the Facilities Committee met on the 17th of May regarding the Request for Qualification & Proposal to Rehabilitate Lease and Operate Captain Shorey Childcare Center at 1030 Oakdale Avenue. The committee was unanimous in recommending this be approved.

MOTION: *Moved* by Jones *seconded* by Sampson that the Request for Qualification &

Proposal to Rehabilitate Lease 1030 Oakdale be accepted. Motion passed unanimously (5-0).

6.0 Director's Report:

Dir. Moses reported that he is seeking approval to install a temporary air monitor on the rooftop of the Southeast Facility for six months. Department of Telecommunication (DTIS) will begin providing security monitoring for the facility by the end of May, which is more cost effective. Dir. Moses announced he will be on vacation from 5/26/05 thru 6/6/05.

MOTION: Acceptance of Director's Report. Motion passed unanimously to accept report as presented (5-0).

7.0 Old & Ongoing Business

There was no old & ongoing business at this time.

8.0 Introduction of New Business by Commissioners

Comm. Brown requested that Mr. Fred Williamson, Vice President/Manager of Wells Fargo Bank be sent a letter of invitation to present. Dir. Moses reported that staff has received no response to the letter previously sent. Comm. Brown stated she would follow up. She also directed staff to investigate why residents are being charged a $10.00 fee to view the Al Bion Castle, a historical property located in the BVHP area.

9.0 **Public Comment**:

There was no public Comment at this time.

10.0 **Announcements:**

There were no announcements at this time.

11.0 Adjournment

Comm. Brown adjourned the SECF Commission meeting at 8:52 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, June 9, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

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1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, May 12, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

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06-08-05 A10:33 RCVD

5.0 **OLD & ONGOING BUSINESS**: (Discussion):

- Resolution that requires the City & County of San Francisco to supplement ALL BVHP households who are required to convert electrical service panels due to the underground wiring project sent to Mayor Newsom & Board of Supervisors.

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Wednesday, June 22, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

## SAVE THIS DATE!
## MARK YOUR CALENDARS!

### Wednesday, June 29, 2005
### 9am to 3pm
### CCSF/Southeast Facility – 1800 Oakdale St.
### Alex Pitcher Community Room

## "HIV/AIDS Crisis in the African American Community":
### *Confronting the Barriers to HIV Prevention & Care*

- A Full-Day Forum for Community Health Education & Empowerment
- Informative & Interactive Workshops by African American HIV/AIDS Specialists & Health Providers
- Free Health Education Materials & Tools
- Keynote Speaker: "Dr. Dan" Wlodarczyk - SEHC

***Morning Refreshments and Keynote Luncheon***

Sponsor:*Southeast Health Center – Early Intervention Program(EIP)*
Funded by: *CA State Office of AIDS*
With Support From: *SFDPH Office of AIDS; HIV Prevention Planning (HPPC) Council, Black Coalition on AIDS; Bayview Hunters Point Foundation*

*Event Coordination: Epps-Miller & Associates – Urban Health & Education Consultants*
(415) 596-0831 – Email: depps_miller@yahoo.com

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

APPROVED

Toye Moses,
*Executive Director*

**Gavin Newsom, Mayor**

## MINUTES

**Thursday, June 9, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

1.0 **Call to Order**

Commission Vice President Juan Fuentes called the Thursday, June 9, 2005 meeting to order at 6:20 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

The Commission Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Fuentes; Jones; Kennedy; Sampson; Brown (6:30)
Excused Commissioner: Person

Staff Present: Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

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1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-34)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, May 12, 2005, be approved as submitted (passed unanimously).

2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

Dir. Moses reported that a revised flyer was sent from the Mayor's Office of Housing regarding the grant application process for underground wiring. The 2005 Good Government Guide from City Attorney Dennis Herrera has been distributed to the Commission.

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4.0 **Director's Report**

Dir. Moses reported: The Commission Secretary has just returned from bereavement leave; Southeast Facility was closed for a day due to a power failure that affected the entire facility. The budget is still with the Board of Supervisors. City College will be on summer break as of June 10th. Dir. Moses continued that there have been problems with Unified School District and the GED classes offered at Southeast for the last six months. The Dean has been notified that a solution will need to be found soon. The electric/intercom system is complete and ready to be implemented.

5.0 **Old & Ongoing Business:**

Dir. Moses reported that as directed, staff has put together a draft resolution to be sent to the Mayor and Board of Supervisors that requests all BVHP households be supplemented financially for underground wiring conversion. Once the City Attorney has approved the draft, it will be submitted to the Commission for final approval.

### 6.0 Introduction of New Business By Commissioners:

Dir. Moses suggested, through the Chair, that Mr. William Siffermann, Chief Probation Officer and Mr. Luis Herrera, City Librarian be invited to present before the Commission. Comm. Kennedy made a motion that a letter be sent to Supervisor Aaron Peskin letting him know that the SECF Commission is not pleased with the remarks that were made about Superintendent Ackerman during a luncheon the Supervisor attended.

MOTION: *Moved* by Kennedy *seconded* by Brown/Jones that a letter be sent to Supervisor Peskin regarding his comments about Superintendent Ackerman. **Motion passed unanimously (5-0).**

### 7.0 Public Comment:

There was no public comment at this time.

### 8.0 Announcements:

Comm. Brown requested to be excused at the next meeting of June 22, 2005, as she will be out of town.

### 9.0 Adjournment

**Comm. Fuentes** adjourned the SECF Commission meeting at 6:35 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, June 22, 2005**– 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

06-17-05A09:21 RCVD

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1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, May 25 and Thursday, June 9, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to William P. Sifferman, Chief Probation Officer, Juvenile Probation Department re: Juvenile delinquency, crime, law and fair justice
- Letter of invitation to Luis Herrera, City Librarian re: Resources available in Bayview Hunters Point Community
- Letter to Supervisor Aaron Peskin re: Distasteful remarks made of Superintendent Arlene Ackerman

4.0 **PRESENTATIONS:** (Discussion and Possible Action):

- Philip R. Day Jr., Chancellor, City College of San Francisco re: General Update on City College of San Francisco and the Southeast Campus

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS**: (Discussion):

- Resolution that requires the City & County of San Francisco to supplement ALL BVHP households that are required to convert electrical service panels due to the underground wiring project (Mayor Newsom/Board of Supervisors).

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Thursday, July 14, 2005.

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7. A sound enhancement system will be available at the meeting upon request. Please call Toye Moses at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !**

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

**Welcomes**

# Philip R. Day Jr., Chancellor

**City College of San Francisco**

General Update
on

# "City College of San Francisco
and the
Southeast Campus"

**Wednesday, June 22, 2005**
**6:00 P.M. – 8:00 P.M.**

ALEX L. PITCHER, JR. COMMUNITY MEETING ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL ANNETTE PRICE, COMMISSION SECRETARY, SECFC AT (415) 821-1534

# Southeast Community Facility Commission

June 22, 2005 (cancelled)

Southeast Community Facility Commission

June 22, 2005 (Cancelled)

## NOTICE

OF CANCELLATION

SOUTHEAST COMMUNITY FACILITY COMMISSION

## Regular Meeting

Wednesday

## June 22, 2005

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NOTICE IS HEREBY GIVEN that the Regular Meeting of the Southeast Community Facility Commission for Wednesday, June 22, 2005 has been cancelled. The next regular Meeting will be held on Thursday, July 14, 2005.

Annette Price

**Commission Secretary**

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, July 14, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

07-11-05A10:17 RCVD

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7/14/05

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, May 25 and Thursday, June 9, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to William P. Siffermann, Chief Probation Officer, Juvenile Probation Department re: Juvenile delinquency, crime, law and fair justice
- Letter of invitation to Luis Herrera, City Librarian re: Resources available in Bayview Hunters Point Community
- Letter to Supervisor Aaron Peskin re: Distasteful remarks made of Superintendent Arlene Ackerman

4.0 **PRESENTATIONS:** (Discussion and Possible Action):

- Pat Brooks, Lead Remedial Project Manager, United States Navy re: General update on the clean-up issues at the BVHP Shipyard.

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS**: (Discussion):

- Resolution asking the City & County of San Francisco to supplement ALL BVHP households that are required to convert electrical service panels due to the underground wiring project (Mayor Newsom/Board of Supervisors).

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

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(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## MINUTES

**Thursday, July 14, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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7/14/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, July 14, 2005 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

On behalf of the Commission, President Brown welcomed newly appointed Commissioner Dr. Harrison Parker to the SECF Commission and then read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Kennedy; Parker;
Excused Commissioners: Jones; Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, Comm.-Sect

1.3 **Consent Calendar**

a. **RESOLUTION (SECFC-2005-35)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, May 25, and June 9, 2005, be approved as submitted (passed unanimously).

2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

Dir. Moses reported that the following correspondence has been mailed: Letters to Chief William Siffermann of the Juvenile Probation Department; Mr. Luis Herrera, S.F. City Librarian; invitation from SFPUC to the Commission re: "Community Night".

**Comm. Brown** welcomed Mr. Pat Brooks, Project Manager for the U.S. Navy and asked that he step forward to update the Commission on cleanup efforts at the Hunters Point Shipyard.

4.0 **Presentation:**

**Mr. Pat Brooks** distributed two packets, a Hunters Point Shipyard map and a power point presentation cleanup of the shipyard. Mr. Brooks reported that Parcel A has now been transferred over to S.F. Redevelopment Agency and turned over to Lennar for development.

Mr. Brooks reported the Navy has two objectives regarding cleanup efforts: (1) to expedite the cleanup in areas to be redeveloped by Lennar; and (2) to address the worst affected areas by contamination first regardless of redevelopment. Mr. Brooks explained the law that governs cleanup efforts of the BVHP shipyard is called the Comprehensive Environmental Response and Liability Act (CERCLA). CERCLA uses two methods of cleanup, the "standard method" and the "removal action" method, where a work plan is employed and there is regulatory agency interaction, but much of the paperwork is sidestepped.

Mr. Brooks also informed that innovative technology is being looked at regarding cleanup efforts. As such, the navy is working with Stanford University in determining how to go about detoxifying the bay.

Referring to the red areas on page 3 of the power point presentation, Mr. Brooks indicated that that 5-acre area is the removal action area where it is believed that the navy burned refuse and bulldozed it into the bay. There are many hot spots, oil, and metal debris and within the debris are radiological devices that the navy used for a radium dial. Mr. Brooks indicated that area has been identified as one of the worst areas of contamination containing polycorinate bithenal (PCB). Mr. Brooks reported that the shipyard had both a foundry and a smelter, which explains why a variety of metal waste is found out there containing radiological markers and illuminating devices. Mr. Brooks reports that $15 to $18 million will be spent this summer on cleanup in those designated areas referred to as a dig and haul.

Mr. Brooks gave an overview of the monitoring equipment the navy uses in an effort to stop further contamination of the site and mentioned the success they're having regarding the containment of dust by spraying the soil with water.

Mr. Brooks reported that the Navy has 7,000 cubic yards of material ready for disposal and he estimates around 20,000 to 30,000 cubic yards of material will come out of the shipyard before the cleanup is complete. Mr. Brooks extended an invitation to the Commission and the public to tour the cleanup site and extended his appreciation to Tetra Tech ECI, YCD, as well as other contractors working on the cleanup efforts. He concluded by encouraging participation from local community in the clean-up efforts.

**Comm. Person** asked why the navy was not allowed to receive funding from the superfund budget. Mr. Brooks explained the shipyard is not a superfund site and therefore not eligible to receive funding from that budget. **Comm. Person** voiced concern regarding security at the shipyard. Mr. Brooks explained that during the day the material is inside a fenced compound and at night it is in a secured facility where all radiological waste is transferred.
In response to the question of how safe the shipyard is re: habitation, Mr. Brooks explained the navy is required to clean the shipyard according to the reef. As such, a residential reef would be the highest degree of cleanup whereas industrial would not be as strict.

**Comm. Brown** asked where the debris that is removed taken. Mr. Brooks stated the facilities for radioactive waste are in Utah or Idaho at a double-lined engineered landfill area specifically for radiological waste.

**Comm. Kennedy** asked for clarification regarding the words "superfund site". Mr. Brooks reiterated that the BVHP shipyard is not a superfund site because the navy does not use superfund money.

**Comm. Fuentes** asked once complete, how safe will the shipyard be and what will the level of radiation be after it is cleaned. Also, are there other areas within the map that need to be cleaned other than those hot spots. **Mr. Brooks** explained there are other areas that need to be cleaned, however the focus is on those specific hot spots because those are the areas the navy is working on currently.

**Comm. Parker** asked whether it has been predetermined what activities will be put in those specific areas once cleaned, since those are the most contaminated areas? **Mr. Brooks** stated in the redevelopment plan, most of the areas will be open space.

Mr. Brooks stated the level of cleanup of radioactivity would be done to background level of the shipyard, pretty much all the waste material.

**Dir. Moses** asked whether YCD contractors have been exposed to PCB. Mr. Brooks responded all workers are required to prepare a health and safety plan, wear protective equipment, and undergo medical monitoring of employees. **Dir. Moses** asked whether there was any provision for employees to undergo chest x-rays, radiation test. **Mr. Brooks** responded when the medical survey is done, chest x-ray and blood work is also done.

*Ms. Vincent* informed that Parcel E would be capped to contain whatever radiation might be in the ground before the topsoil is placed over it for the park. She followed up by asking whether the YCD crew had been certified with their HAZMAT training. Mr. Brooks responded in the affirmative.

Ms. Stancil asked once the cleanup is complete, how will the people be sure that the water isn't contaminated. Mr. Brooks reported that San Francisco receives its water supply from Nevada through the Hetch Hetchy reservoir. It doesn't pass through the shipyard.

**Comm. Brown** thanked Mr. Brooks for his presentation and requested a follow-up within the next few months.

## 4.0 Director's Report

**Dir. Moses** reported that the Mayor's Office of Housing's last day will be July 22 to provide assistance in completing applications for grant funding for the underground wiring project. The Earl P. Mill facility will no longer accept reservations for social events, as the facility has received many complaints from surrounding residents. Dir. Moses reported that he is now reporting to Laura Spanjian, Assistant General Manager of SFPUC. SFPUC will host "Community Night" at the next Commission meeting on 7/27/05. Dir. Moses also reported that Supervisor Maxwell is in search of ideas that bring more economic development to BVHP community and is looking to bring Starbucks to the BVHP community.

**Comm. Person** voiced concern noting that there is already a local coffee shop located on Third Street. **Person** also asked for an update regarding Home Depot. **Dir. Moses** clarified that the Starbucks is just in its proposal stage and suggested that Home Depot be invited to come before the Commission to do an update.

*Ms. Vincent* interjected that the PAC is in opposition to Starbucks or any other franchise coming into the community because of PAC's concept plan. She also said that Home Depot is still on the table.

**Comm. Parker** stated if Starbucks is for the overall benefit of the community and something the Commission would like to support, perhaps that there should be a stipulation that it be black-owned. **Comm. Kennedy** suggested that the stipulation be limited to someone residing in the BVHP community. **Comm. Brown** suggested that this topic be calendared for the

August meeting.

5.0 **Old & Ongoing Business**:

**Dir. Moses** reported that the final draft of the resolution regarding the underground wiring project is in everyone's folder awaiting Commission approval.

*Ms. Julie Brown* commented about ineligibility for funding of the churches. *Ms. Vincent* voiced her opposition to BVHP residents having to pay for any underground wiring cost.

**Comm. Brown** reminded that Mr. Matthew Franklin, Mayor's Office of Housing was asked by the Commission to follow up within two weeks regarding the ineligibility of funding for churches and nonprofits with regard to the underground wiring project. She suggested that a letter be sent to Mr. Franklin reminding him of the request and his non-response.

**Comm. Kennedy** requested that the resolution be amended to include, "refund all the homeowner's who have already paid".

MOTION: *Moved* by Kennedy *seconded* by Parker that the resolution be sent as amended to the Mayor and Board of Supervisors. **Motion passed unanimously (5-0).**

**Comm. Brown** directed that two inquiries be sent, one to Mr. Franklin re: non-response with a copy to the Mayor and also a request to Mr. Lee, DPW for clarity in terms of what will happen with the liens, as that question was asked when Mr. Lee committed there would be no liens.

6.0 **Introduction of New Business By Commissioners**:

**Dir. Moses** suggested, through the Chair, that Mr. Kofi Bonner, Vice President of Lennar be invited to present. **Comm. Kennedy** requested that Ilona MeGriff be invited to present regarding historical facts of the shipyard and people in the community.

7.0 **Public Comment**:

There was no public comment at this time.

8.0 **Announcements**:

There were no announcements at this time.

9.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 8:02 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, July 27, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

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#1
7/27/05

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, July 14** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Ilona McGriff, MPA re: Historical background of BVHP Shipyard and historians in BVHP community
- Letter of invitation to Kofi Bonner, Vice President of Lennar re: Get Acquainted/ Welcome

4.0 **PRESENTATIONS:** (Discussion and Possible Action):
**Community Night** to Share SFPUC and other City programs & customer services.
Susan Leal, General Manager of S.F. Public Utilities Commission; Marge Vizcarra, Commercial

Division of PUC/Customer Service Bureau; Tommy Moala, PUC/Wastewater Enterprise Division re: "Operation of Public Utilities Commission"

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)
- Update on RFQ to Rehabilitate, Lease and Operate Child Care Facility, 1030 Oakdale Ave.

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, August 11, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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## DISABILITY ACCESS INFORMATION

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

APPROVED

**Toye Moses,**
*Executive Director*

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**MINUTES**
**Wednesday, July 27, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

## 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, July 27, 2005 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Kennedy; Jones; Parker; Person; Sampson

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572
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7/27/05

Staff Present: Toye Moses, Executive Director SECFC; Joseph Tham, PUC Real Property Officer; Annette Price, Comm.-Sect

### 1.3 Consent Calendar

a. **RESOLUTION (SECFC-2005-36)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, July 14, 2005, be approved as submitted (passed unanimously).

Comm. Brown welcomed everyone and informed all that the meeting would be adjusted to accommodate the SFPUC "Community Night". Once Commission business has been heard, the meeting will be adjourned and the room will be turned over to PUC for their presentation.

Comm. Brown reminded the audience members that in order to be heard during public comment, speaker cards must be filled out. Comm. Brown thanked and acknowledged Mr. Samuel Murray of the SFPUC for facilitating the meeting tonight and for his dedication to the community. She also acknowledge past Commission Present Millard Larkin.

## 2.0 Public Comment

*Ms. Espanola Jackson* voiced concern about the 9910 positions noting the residents' dissatisfaction regarding SFPUC's testing process. She asked that the Commission request a list of residents placed in the training program and those that are on the job.

*Mr. Francisco Da Costa* requested from the SFPUC empirical data on the age of the wastewater/clean drinking water pipes and the millions of gallons of water that go into the watershed. He also voiced concern that the three combustion turbines slated for the BVHP will emit PM-2.5 into the air that secondary effluents used for the cooling system will release powerful pathogens that are toxic to residents.

### 3.0 Communications:

**Dir. Moses** reported that the following correspondence has been mailed: Letters to Kofi Bonner, Vice President of BVHP Lennar re: get acquainted and welcome; Ilona McGriff, MPA re: Historical background of BVHP Shipyard and historians in BVHP community.

### 4.0 Director's Report

**Dir. Moses** informed that the Martin Luther King Jr. childcare center caught fire last week and costs to repair facility have not been determined. This particular childcare center has been very problematic in that there have been numerous break-ins and vandalism. The Bureau of Building Repair will be responsible for all repairs. Dir. Moses suggested perhaps this topic should be referred to the Facility Committee. **Comm. Kennedy** stated if deemed necessary after review of the report, she would schedule a meeting.

**Dir. Moses** reported the Request for Proposal (RFP) for 1030 Oakdale has gone out to bid and the deadline is July 29th. The Review committee will meet on August 5th and at the next Commission meeting recommendation will be made to the full Commission.

MOTION: *Moved* by Jones, *seconded* by Person to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

### 5.0 Introduction of New Business By Commissioners:

**Comm. Brown** asked that staff follow up on Mr. Siffermann's invitation to present before the Commission.

**Comm. Kennedy** reported that a tour is scheduled of the African American Market Place located in Los Angeles and suggested that Mr. McIntyre be invited to present following that tour to report on the concept plan for Los Angeles's African Market Place.

### 7.0 Public Comment:

There was no public comment at this time.

### 8.0 Announcements:

**Comm. Kennedy** announced that the next Citizens Advisory Committee (CAC) meeting is scheduled for August 8th and invited everyone to attend to get informed about goings-on at the shipyard.

### 9.0 Adjournment

**Comm. Brown** adjourned the SECF Commission meeting at 6:37 p.m.

Respectfully submitted,

Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, August 11, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

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1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, July 27, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Gary McIntyre, Project Manager for Bayview Hunters Point Lennar re: Concept for the African American Market Place - Los Angeles based

4.0 **PRESENTATIONS:** (Discussion and Possible Action):

- Gary McIntyre, Project Manager for Bayview Hunters Point Lennar re: BVHP Shipyard Phase I update

- William P. Siffermann, Chief Probation Officer, Juvenile Probation Department re: Juvenile delinquency, crime, law and fair justice

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- Update on Southeast Community Facility Activities and Operations.
- Update on SECFacility tenants and sublease tenants (Clean Water/General Fund)

6.0 **OLD & ONGOING BUSINESS**: **(Discussion & Action):**

- Recommendation by the "Review Panel" for a new provider/tenant to operate a Child Care Facility at 1030 Oakdale Avenue: Charlie Dunn, SF/Dept of Real Estate & Fred Blackwell, Deputy Director Mayor's Office of Community Development

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Wednesday, August 24, 2005.

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(Rev. 10/03)

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*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

**MINUTES**
**Thursday, August 11, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, August 11, 2005 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Kennedy; Jones; Parker; Person; Sampson

Commissioners Excused: Fuentes

Staff Present: Fred Blackwell, Deputy Director Mayor's Office of Community Development; Charlie Dunn, SF Department of Real Estate; Toye Moses, Executive Director SECFC; Annette Price, SECF Comm.-Sect

### 1.3 Consent Calendar

a. **RESOLUTION (SECFC-2005-37)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, July 27, 2005, be approved as submitted (passed unanimously).

## 2.0 Public Comment

*Mr. Herb Dang,* SFPUC thanked the Commission for helping to facilitate "community night" at Southeast.

## 3.0 Communications:

**Dir. Moses** reported that a letter was sent to Mr. Gary McIntyre inviting him back for a follow-up visit regarding the African Marketplace located in Los Angeles, California.

## 4.0 Presentations:

**Mr. Gary McIntyre**, Project Manager for Lennar/BVHP introduced colleague Ms. Clem Clarke, Community Benefits Liaison and thanked the Commission for the invitation to present. Mr. McIntyre began by presenting a power point presentation on Lennar's Community Benefits Project which incorporates the following components:

(1) Construction Assistance Program
(2) Financial Assistance Program
(3) Mentorship Program
(4) Community Builder Program
(5) Cultural/Historical Recognition Program (CHIRP)
(6) Business Incubator Space
(7) Homebuyers Assistance Program
(8) Job Training & Employee Assistance Program
(9) Local Community Priority Leasing
(10) Small Business Assistance Program

Mr. McIntyre reported that the first demolition/deconstruction contract has been awarded to Ferma, who will subcontract 30% of the work to several BVHP contractors. Ferma will also utilize the BVHP Trucking Program, which consists of local trucking contractors.

Mr. McIntyre reported that Wells Fargo Bank has made available business loans totaling $2 million to assist the BVHP contracting community in acquiring work on particular projects. The next financial assistance workshop is scheduled for September 2005. The first mentorship workshop took place last month at Dago Mary's Restaurant.

With regard to the Community Builder Program, Ms. Clarke reported that the RFQ was put out to bid in June and applications are still being accepted from that RFQ either as independent, joint venture, or a combination of the two. The RFQ can be found at www.hunterspointshipyard.com or at Lennar, 49 Stevenson Street.

Ms. Clarke gave an overview of the cultural/historical recognition program (CHIRP), which will highlight the history of the shipyard. The consultant for that program will be Illona McGriff and the first meeting will take place August 31st from 10:00 to 4:00.

Mr. McIntyre briefly reviewed the Homebuyers Assistance Program and the Business Incubator Space Program. Mr. McIntyre reported that 17 responses have been received for the RFP regarding the Job Training & Employee Assistance Program, which include four categories: Occupational skills, construction skills, youth development, and professional services. The selection committee has selected the grant recipient and once that recipient has been notified, their name will be made available to the public.

Ms. Clarke gave a brief overview of the interim African Marketplace and announced that on August 19 thru 21st a team will tour the African Marketplace located in Los Angeles to study their concept. Upon their return, charettes will be held by consultants to inform the community on marketing strategy and also to receive feedback from the community. Charettes will be held September 10, October 15th, and November 12. Ms. Clarke also noted that the kick-off date for the African Marketplace has been pushed back to mid 2006 for maximum success and concluded by listing her contact information.

**Comm. Jones** asked for clarification with regard to the distinct venues that will take place in the interim African Marketplace. Mr. McIntyre stated nothing is definitive at this point.

Regarding the African Marketplace, **Comm. Parker** asked whether a concept of what the community wants included has been determined as far as the African American experience vs. African experience. Mr. McIntyre stated going through the charettes process will allow community input.

**Comm. Parker** asked for clarification with regard to the youth development program. Mr. McIntyre stated that the youth development refers to job training. *Ms. Vincent* having served on the panel interjected that the program will entail job training that encourages youth to continue their education and have jobs at the end of their training.

**Comm. Sampson** asked how much space is available for the marketplace. Mr. McIntyre explained that there will be two segments for the African Marketplace; however, the interim marketplace will consist of 1.3 acres.

**Comm. Sampson** also commented that he hopes to see people of color owning businesses in the marketplace instead of the disparity that is seen in airports, etc. Mr. McIntyre replied to ensure that, people must become involved in the charette process to help define what will be found for this particular community.

**Comm. Person** asked what part the City of San Francisco will play to encourage tourism in the BVHP community. Mr. McIntyre stated that an extensive marketing program is being implemented to help with the image of BVHP.

**Comm. Person** asked that Mr. McIntyre elaborate more on the Property Leasing Program. Mr. McIntyre explained the program has yet to be totally developed, as there is no property to lease; however the concept is for community businesses to be able to lease property. Businesses in the impact zone 94124-34 and -07 will have preference.

**Comm. Person** followed up by asking with regard to the Community Builder Program, would any preference be given to 94124 residents. Ms. Clarke answered in the affirmative with regard to the impact zone 94124-34 and -07.

**Comm. Brown** asked whether there were any requirements on companies specifically the truckers in terms of job training for youth. Mr. McIntyre stated that Lennar hopes to work with Young Community Developers (YCD) as well as other entities in the BVHP to ensure that youth are employed.

**Comm. Brown** asked that the recruitment process for CHIRP be expanded upon. Ms. Clarke stated Ms. McGriff has presented at several community meetings informing residents of her vision and recruitment efforts.

With regard to the Incubator Space Program, **Comm. Brown** asked whether there would be space for rental and sharing of conference rooms with preference given to BVHP residents. Mr. McIntyre stated other parts of the program have not been totally formulated as yet, but it will happen after the residential area is built, and preference will be given to BVHP residents.

**Dir. Moses** voiced concern regarding health issues related to the shipyard and asked whether precautions and/or preventative measures are being taken for people who work on the shipyard. Mr. McIntyre stated Lennar is currently doing air quality monitoring to determine what contaminants/pollutants are present through the construction process.

**Comm. Brown** welcomed William Siffermann, Chief Probation Officer and Alan Nance, Assistant Chief Probation Officer of the SF Juvenile Probation Department.

**Chief Siffermann,** appointed by Mayor Newsom in April of 2005 as the Chief Probation Officer reported that he has worked as a probation officer for nearly 35 years in Chicago, Illinois and brings a vast amount of experience, specifically his participation in a strategy known as the Juvenile Detention Alternative Initiative that develops alternatives to secure detention.

Mr. Siffermann stated he is committed to providing public safety not only in the short term but the long term while providing youth with skills enabling them to resist delinquency. Mr. Siffermann stated his department plans on becoming more involved in the community to restore public trust and faith in the probation department by targeting communities that have a large number of youth going through the system while at the same time collaborating with the police department to keep youth out of system.

Chief Siffermann stated his hope is to get more probation officers out into the community so that youth will not have to travel to the youth guidance center. His vision is to see more community-based agencies that provide supervision during the critical hours of 3:00 to 9:00. Chief Siffermann concluded by pledging his support in working with communities and asked that Mr. Alan Nance step forward and share a few words with the Commission.

**Assistant Chief Nance** commented that there is clearly a disproportionate representation of minority youth in the system and the mindset must be changed when working with youth and also in partnering with the community.

**Comm. Brown** thanked both Mr. Siffermann and Mr. Nance stating that she would like to schedule a follow-up meeting with them in 90 days.

**Comm. Kennedy** voiced her support for Chief Siffermann's vision. **Comm. Person** echoed Comm. Kennedy's sentiments and statements.

**Comm. Parker** asked how the community could help in deterring youth from becoming involved in the system. Mr. Nance stated poverty, abuse, lack of structure within the family would impact some of the prevention concerns. Mr. Siffermann added that in 90 days, they would return with a laundry list of ideas regarding prevention.

**Comm. Jones** asked how many youth are in the probation system and of that number what percentage are African Americans as compared to other ethnicities. Mr. Nance stated there are approximately 1300 youth active on probation and the majority are minority youth with 80% being male and 20% being female. The exact numbers in terms of African Americans vs. other ethnicities can be provided at the follow-up meeting.

**Chief Siffermann** interjected that in Cook County they were able to bring their detention numbers down from 848 to 440 using detention alternatives vs. secured detention.

**Dir. Moses** asked what percentage of the population in juvenile hall is from the BVHP and what type of exit plan is in place for children turning 18. Chief Siffermann said at least 40% of their caseload is from the BVHP. He also noted there is a huge inadequacy for aftercare within the department that needs to be addressed.

*Ms. Vincent* suggested that it be mandatory for individuals coming into the youth guidance center be released upon earning their high school diploma instead of just being given time and then released. *Mr. Millard Larkin* suggested that in addition to probation officers working with the police department, they should also work with the school system.

**Comm. Kennedy** reminded that Mr. Larkin had directed a youth employment program in the city and suggested that something similar be implemented again. *Mr. Herb Dang* advocated for after school programs such as the boys and girls club keeping youth off the street.

**Comm. Brown** thanked Chief Siffermann and Asst. Chief Nance for coming, offered Commission support, and wished them much success.

5.0 **Director's Report**

**Dir. Moses** reported that the electric gate has finally been implemented and noted a problem with the ADA issue that is now resolved. The Director announced that the Commission would be issued keys for access, which are only to be used after 5:00.

MOTION: *Moved* by Jones, *seconded* by Person to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **OLD & ONGOING BUSINESS: (Discussion & Action):**

Recommendation by the "Review Panel" for a new provider/tenant to operate a Child Care Facility at 1030 Oakdale Avenue: Charlie Dunn, SF/Dept of Real Estate & Fred Blackwell, Deputy Director Mayor's Office of Community Development.

After giving an overview of the RFP process for 1030 Oakdale, Mr. Fred Blackwell reported that two proposals were submitted: (1) San Francisco State Headstart; and (2) Florence Crittenton Services. Mr. Blackwell replied after lengthy deliberation, it was the unanimous recommendation by the review panel for the City to engage in a lease contract with Florence Crittenton Services.

Mr. Dunn explained that 1030 Oakdale is under the jurisdiction of DPW, which is lacking in maintenance funds and noted that MOCD would make funds available for facility improvement. He continued if the Commission agrees and recommends that the City proceed with the proposed tenant, a lease would be customized and taken to the Board of Supervisors for approval.

MOTION: *Moved* by Kennedy, *seconded* by Sampson to accept the Recommendation that the City would enter into a lease with Florence Crittenton Services to lease the childcare facility known as 1030 Oakdale. **Motion passed unanimously to accept report as presented (6-0).**

7.0 **Introduction of New Business By Commissioners:**

**Comm. Kennedy** reminded that at the last meeting she was given a report to review concerning a fire at Martin Luther King Childcare Center. Upon review of that report, Comm. Kennedy stated she feels it is unnecessary to schedule a subcommittee meeting.

8.0 **Public Comment:**

Mr. Herb Dang invited the Commission and community to attend an upcoming Italian Glass Masestro event on Aug. 20th from 9:30a.m. to noon and Aug. 21st from 1:00 to 7:00 p.m. at 1750 Armstrong Ave.

## 9.0 Announcements:

**Comm. Parker** announced that he has followed up with Dr. Katz regarding the health exercise event being planned and was informed that Mr. Loyce is working on it and will be in contact with him sometime in September.

**Comm. Kennedy** announced that CCSF will hold their 70th anniversary at Southeast on Tuesday from 9:00 to 5:00.

## 10.0 Adjournment

**Comm. Brown** adjourned the SECF Commission meeting at 8:10 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, August 24, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, August 11, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:** (Discussion and Possible Action):

- Ms. Ilona McGriff, MPA re: Historical facts on Bayview Hunters Point Shipyard.

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

(c) Update on Mayor Gavin Newsom & Neighborhood Services "free Children's Backpack giveaway event scheduled for August 20th, 2005 @ Visitation Valley Playground.
(d) Update on BVHP Back to School Event scheduled for Saturday, August 27th, 2005
(e) Update on SECFC Annual Statement & Annual Report (FY04/05)

6.0 **NEW BUSINESS: (Discussion & Action):**
(a) SFPD, Commendation to Capt. Rick Bruce for service to the Community during his tenure at Bayview Station
(b) Proposal from Chief of SF Juvenile Probation Department to hold youth court at SEC Facility.
(c) Assignment of SECF Commission ad-hoc Committee members

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:
In Memoriam for Barbara "Mother" Brown, founder and community activist leader of the Bayview Hope Homeless Center and Mother Brown's Dining Room.

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, September 8, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us.**

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

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APPROVED

**Gavin Newsom, Mayor**

**MINUTES**
**Wednesday, August 24, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

:F
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#2
/24/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, August 24, 2005 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy; Jones; Parker; Person; Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, SECF Comm.-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-38)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, August 11, 2005, be approved as submitted (passed unanimously).

2.0 **Public Comment**

*Ms Fia Carlos Valentino,* Office of Samoan Affairs and coordinator for the Community Scholars of Success, a high school program housed at Southeast, voiced concern that her program which has approximately 80 students enrolled is in a dilemma in that they do not have enough classroom space available to educate the high school students. Ms. Carlos Valentino stated since 1991, the program has graduated 15 to 30 youth. She requested that the Commission investigate this matter and calendar it for their September 28th, 2005 SECF Commission meeting. *Ms. Crystal Henderson*, a former student of Community Scholars of Success spoke in favor of the program.

**Comm. Brown** noted since the matter is not calendared, the Commission is not able to respond at this time. Comm. Brown then took item VI out of order to accommodate former Capt. Rick Bruce's schedule.

6.0 **NEW BUSINESS**: **(Discussion & Action):**

(a) The Southeast Community Facility Commission presented a Certificate of Appreciation and Excellence to the immediate past Captain of the Bayview Police Station, Rick Bruce upon his retirement from the SFPD, Bayview station. Capt. Bruce stated he was deeply honored by the award and expressed his appreciation for all the support given him during his tenure at Bayview station. He concluded by acknowledging his wife Sherri and his youngest son K.C.

**Comm. Kennedy** expressed sadness at seeing the Captain leave and confidence that his good work will remain.

**Comm. Brown** thanked Capt. Bruce for his dedication and acknowledged his wife and son for the support they have given him. Comm. Brown moved the agenda back to item III, Communications.

3.0 **Communications:**
There were no communications at this time.

4.0 **Presentations:**
**Ms. Ilona McGriff** of LSM Legacies and Project Consultant for Lennar/BVHP thanked the Commission for the opportunity to present on the Cultural Historical Recognition Program (CHIRP), which is one of the nine community benefits that is part of the BVHP shipyard project. Ms. McGriff stated her primary responsibilities are grant writing and membership recruitment for the exploratory committee. Ms. McGriff reported that there are approximately 14 volunteers on the committee thus far who will be responsible for developing the program. Ms. McGriff stated the committee is scheduled to meet for the first time on September 9th. Once the program has been developed, Ms. McGriff stated she would like to return for update.

Ms. McGriff reported there are several challenges with the implementation of the new program; namely, raising funds and housing the program under one umbrella. Ms. McGriff stated much outreach has been done and she is open to any suggestions that the Commission may have regarding other outreach methods.

**Comm. Parker** asked that Ms. McGriff expand further on the grant process. Ms. McGriff stated once the committee has convened, conceptual plans will be reviewed and the committee will look for ideas from other communities. She stated the community benefits agreement is a community-driven process, which the exploratory committee will be responsible for designing.

**Comm. Fuentes** asked for clarification regarding the location of the meeting, membership, and the research that will be done to design this project, i.e., African American contribution, the navy's role of toxic waste, etc. Ms. McGriff responded the location will be decided shortly. She continued the research will be rather extensive where the history will not just cover the war period but go back to the inception of the shipyard. Ms. McGriff concluded by stating that there is no selection process for membership and everyone is welcome to join.

**Comm. Brown** asked whether planning tools have already been identified? Ms. McGriff stated they have not been developed as of yet, however some possible ideas may be an oral history project, screening of the oral history project, etc.

*Ms. Makerita Fatilua* questioned what research will be performed for Pacific Islanders as related to the shipyard. Ms. McGriff stated Mr. Sulu Palega has referred her to a professor at Washington University who she hopes will be a member of the committee and give input.

5.0 **Director's Report**
**Dir. Moses** reported that the Neighborhood Back to School event took place last Saturday in the Visitation Valley district and was well attended. This upcoming weekend Public Defender Jeff Adachi will hold his back to school event and backpack give away at Martin Luther King swimming pool from 11:00 to 2:00. The SECF annual report is included for your review. City College is back to school this week and everything is going on well.

MOTION: *Moved* by Jones, *seconded* by Kennedy to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

Comm. Brown returned to New Business, Item 6.0 that was previously taken out of order and continued with items (b) and (c).

6.0 **NEW BUSINESS (continued):**

(b) Dir. Moses reminded that at the last Commission meeting Mr. Siffermann proposed that the Juvenile Probation Department hold youth court here at Southeast one day a week and requested direction re: proposal. After conferring with the Commission, Comm. Brown directed staff to research the proposal and return with a recommendation for the Commission.

(c) Committee assignments were given and it was decided that the Health, Housing & Safety committee chaired by Comm. Person would explore the proposal from the S.F. Juvenile Probation and work with staff.

## 7.0 Introduction of New Business By Commissioners:

**Comm. Person** requested that the new captain of Bayview station be invited to present once he or she is appointed. Comm. Kennedy suggested that a Facility Committee meeting be scheduled to address issues with the high school program, which will be held on September 6, 2005 @ 12:00 noon, 1800 Oakdale Ave., conference room.

## 8.0 Public Comment:

There was no public comment at this time.

## 9.0 Announcements:

**Comm. Jones** invited the Commissioners as well as the public to come and visit Dr. Charles R. Drew College Preparatory Academy to witness the students' achievements. Ms. Jones acknowledged several school sponsors and stressed that community support is needed.

**Comm. Brown** expressed her joy and appreciation at hearing that news and acknowledged much of that effort and success is due to Comm. Jones. Dir. Moses announced he will be on vacation from September 8th and will return on the 23rd.

## 10.0 Adjournment

**Comm. Brown** adjourned the SECF Commission meeting at 7:05 p.m.

Respectfully submitted,

Annette

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, September 8, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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9/8/05

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, August 24, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Mr. William Siffermann, Chief Probation Officer for the San Francisco Juvenile Probation Department re: Proposal for Youth Court at Southeast

4.0 **PRESENTATIONS:**

- Ms. Juanita Santana, Executive Director, San Francisco State University re: Operation of the

SF Headstart Center Childcare Program at the Southeast Facility, number of low-income families served from 94124, and their ethnicity.

- Mr. Kofi Bonner, Vice President of Lennar/BVHP Partners re: Get acquainted and update on the status of the Bayview-Hunter's Point Shipyard.

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers
(c) Update on BVHP Back to School Event scheduled for Saturday, August 27th, 2005

6.0 **SECFC FACILITIES COMMITTEE REPORT: COMMISSIONER KENNEDY** (Discussion/Action)

- Recommendation to extend lease agreement of High School program (Gary Dowd, SFPUC)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, September 28, 2005.

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## (Chapter 67 of the San Francisco Administrative Code)

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

**MINUTES**
**Thursday, September 8, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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/8/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, September 8, 2005 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy; Parker; Jones

Commissioners excused: Person and Sampson

Staff Present: John Roddy, Deputy City Attorney; Annette Price, SECF Comm.-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-39)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, August 24, 2005, be approved as submitted with minor corrections (passed unanimously).

2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

The Commission Secretary listed the following correspondence: Letters from Commissioners Sampson and Person requesting to be excused; Invitation from the Mayor's Office to all Department heads and City Commissioners of Hispanic descent for a photo with Mayor Newsom in celebration of Hispanic Heritage month.

Commissioner Brown introduced Ms. Juanita Santana, Executive Director of S.F. State University Headstart Program at the Southeast Community Facility.

4.0 **Presentations:**

**Ms. Juanita Santana** thanked the Commission for having the opportunity to meet them. She reported the City's Headstart programs serve 1400 children and families in the San Francisco area. She continued that the Headstart program at Southeast is a full-day wraparound program operating from 8:00 to 4:00, 10 months a year. There are 40 slots for children from ages 3 to 5. The program is funded both by federal and state funds. The current ethnic breakout for enrollment is 22 African Americans; 9 Hispanics; 2 Asians; 1 Pacific Islander; and 3 multicultural children with twenty-eight from the 94124, three from 94134, one from 94142, three from 94112, one from 94013, and four from 94110.

**Comm. Brown** asked whether there was an educational component to the program. Ms. Santana replied "yes", the program implements an educational component as well as a creative curriculum based on family observation. Teachers develop individualized educational plans for each child in

the classroom which includes literacy, math, and language. Progress is shared with the parents and specific goals are established for each child. The services provided to each child is a complete physical/health screening that include vision, hearing, nutritional assessment, and assessment to determine any learning disability.

Ms. Santana reported that Headstart also offers disability services and support as well as provide training on parenting skills in the area of child development, health, and preventive practice. Headstart also provides transitioning for children and their families who are moving to kindergarten.

**Comm. Brown** asked the student to teacher ratio and whether parent involvement was encouraged. Ms. Santana stated parent involvement is encouraged and the ratio is 15-to-1.

**Comm. Fuentes** asked what the maximum enrollment is at Southeast, the criterion used for the selection process, and whether fees are charged to attend the program. Ms. Santana replied that the program is totally free and acceptance is strictly based on income eligibility. She explained also that the Parent Policy Counsel participates in developing a selection criterion based on need, such as children with disability, homelessness, special health needs. And those with the greatest need are selected first. Ms. Santana stated they would love to have additional space to serve more children; however the major challenge is the lack of space.

**Comm. Parker** asked whether there was a continuation of another program that picks up after Headstart. Ms. Santana responded unfortunately not and agreed that stronger collaboration needs to take place to facilitate the transition of families and support the school district through 3rd grade.

Comm. Kennedy thanked Ms. Santana for her presentation and commended her on her work.

*Mr. Kofi Bonner*, Executive Vice President for BVHP Lennar gave a brief overview of his work history. He reported that he had been recruited by Lennar to lead Phase II of the Hunters Point Shipyard and BVHP/Lennar Treasure Island. He informed that Phase I is moving along smoothly and after giving a brief outline of what his responsibilities will be for the project, Mr. Kofi opened the floor up for questions by the Commission.

**Comm. Parker** asked how the master plan for BVHP area falls into place in terms of the whole city. Mr. Bonner stated although the market has changed somewhat from what was anticipated, the master plan for the shipyard is what is in place and Lennar will try to adhere to as much as that plan as possible to create the vision the community wants.

**Comm. Kennedy** welcomed Mr. Bonner back and expressed confidence that Mr. Bonner will ensure that the community gets what they want.

**Comm. Brown** stated the Commission will look forward within the next 90 days to inviting Mr. Bonner back for update.

## 5.0 Director's Report

**Comm. Brown** announced that Director Moses will be on vacation until September 23rd; however of his written report has been submitted for Commission review and approval.

MOTION: *Moved* by Kennedy, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

6.0 **SECFC FACILITIES COMMITTEE REPORT: COMMISSIONER KENNEDY** (Discussion/Action):

- Comm. Kennedy reported that as there was no quorum, the Facility Committee meeting scheduled for Tuesday, September 6 to address issues involving the high school students at Southeast was rescheduled to Tuesday, September 27, 2005.

7.0 **Introduction of New Business By Commissioners**:

**Comm. Fuentes** referring to a flyer about the Fast Track program voiced concern that this program (distance-learning GED/diploma high school program for youth) seems to be recruitment for the U.S. military and suggested that an invitation be extended to them to present.

**Comm. Brown** directed the staff to explore the organization to determine whether an invitation is warranted.

8.0 **Public Comment:**

Mr. Charlie Walker reported that he along with the Bayview Hunters Point African American community is collecting food/clothing for the victims of the Katrina hurricane. He will be traveling to New Orleans and Mississippi next week to deliver donations to the victims and has requested Commission support. Mr. Walker also asked when would the physical construction begin at the BVHP shipyard.

Mr. Bonner replied that construction is already underway as there are abatement activities ongoing as well as demolition. He continued that within the next month there will be grading/paving taking place.

**Comm. Brown** gave Mr. Walker the full support of the Commission and requested that he come back to the Commission for update upon his return.

9.0 **Announcements:**

**Comm. Kennedy** announced that on Saturday, 9/10/05 at the Ruth Williams Memorial Theater, a Charette community-planning workshop will be held from 10 to 3. And on Wednesday, 9/14/05 a Dust Control workshop will be held at Dago Mary's from 6 to 8 p.m. to discuss safeguards that will be implemented in the removal of toxic material.

**Comm. Jones** suggested that perhaps a letter of appreciation be sent to Superintendent Ackerman thanking her for the job she has done in BVHP district to improve the education of all children, especially African American children. Comm. Brown concurred and directed staff to draft a letter.

10.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 7:13 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, September 28, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

09-23-05A09:47 RCVD

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/28/05

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, September 8, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of appreciation to Arlene Ackerman, S.F. School Superintendent
- Continental Academy Fast Track Program, Coral Gables, Florida.

4.0 **PRESENTATIONS:**

- Chancellor Philip Day, City College of San Francisco re: General update on City College of San Francisco and the Southeast Campus.

- Dean Veronica Hunnicutt, CCSF Southeast Campus re: Possibility of a stem cell research training program at CCSF Southeast Campus.

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

6.0 **SECFC FACILITIES COMMITTEE REPORT: COMMISSIONER KENNEDY** (Discussion/Action)

- Recommendation to extend lease agreement of High School program (Gary Dowd, SFPUC)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, October 13, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !**

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

**Welcomes**

# Philip R. Day Jr., Chancellor

**City College of San Francisco**

General Update
on

# "City College of San Francisco and the Southeast Campus"

**Wednesday, September 28, 2005**
**6:00 P.M. – 8:00 P.M.**

ALEX L. PITCHER, JR. COMMUNITY MEETING ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL ANNETTE PRICE, COMMISSION SECRETARY, SECFC AT (415) 821-1534

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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APPROVED

**MINUTES**
**Wednesday, September 28, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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/28/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, September 28, 2005 meeting to order at 6:20 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy; Parker; Jones, Person and Sampson

Staff Present: John Roddy, Deputy City Attorney; Annette Price, SECF Comm.-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-40)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, September 28, 2005, be approved as submitted.

2.0 **Public Comment**

*Ms. Espanola Jackson* voiced her opposition and concern regarding a proposed ordinance Establishing a Visitation Valley Community Facilities and Infrastructure Fee and Fund sponsored by Supervisor Sophie Maxwell. *Mr. Louis Garrett*, Site Administrator for Community Scholars of Success gave a brief overview of the Community Scholars of Success (CSOS) program. *Ms. Micky Dante,* Director of S.F. County Schools expressed her appreciation to the Commission for listening to some of the concerns expressed by CSOS staff.

**Commissioner Brown** thanked Mr. Garrett for the brief overview and asked that he schedule with staff a follow-up date to discuss the CSOS program. *Ms. Fia Carlos-Valentino* clarified that the original request from CSOS was for additional space. *Ms. Judy Rosenfell* echoed Ms. Valentino's concerns. *Mr. Sam Ripley* voiced concern about the lack of employment for minority residents on the 3rd Street light rail project.

3.0 **Communications:**

Director Moses reported the following correspondence as having been sent and/or received: Letter of appreciation to Superintendent Ackerman; Outline of Proposal for Juvenile Court from Mr. William Siffermann; Chief Probation Officer; Fast Track Home School Completion Program.

4.0 **Presentations:**

**Mr. Phillip Day,** Chancellor of City College of San Francisco thanked the Commission for having the opportunity to present. He asked that Dean Hunnicutt start off the presentation by updating the Commission on the happenings at Southeast and he would conclude with an update on some of the larger issues.

**Ms. Veronica Hunnicutt**, Dean of CCSF Southeast Campus reported all is well at the Southeast campus and listed the following educational/job-training programs offered at Southeast: On-ramp/

Bridge to Biotech program, unit coordinator, front-end office operations, job development, certified nursing assistants program, ESL/GED programs. Dean Hunnicutt also reported that the Working Adults Degree (WAD) Program will be added to the Southeast sector in the Visitation Valley district.

Dean Hunnicutt reported that CCSF Southeast Campus also has new MOU partnerships with several non-profits as well as with city agencies, Mayor's Office of Community Development. Dean Hunnicutt stated this past summer the Southeast campus was fortunate enough to host the "Yes" Program at Southeast, a summer program for youth ages 15 to 18 sponsored by the Southeast campus in conjunction with S.F. Parks Trust, and S.F. Rec & Park. The program offered personal development, sewing, music, art, computer, physical fitness, and theater arts classes. Dean Hunnicutt also reported that Southeast has the Hekima program funded through the Mayor's Office of Criminal Justice for youth ages 18 to 24 providing mentoring assistance, tutoring, life skills, etc. Dean Hunnicutt concluded by reporting that the stem cell and biotech initiative at City College of San Francisco is in its initial stage. She continued that there will be no stem cell programs at the Southeast campus since the program is very expensive; however, Southeast will eventually have advanced programs beyond the entry level classes in biotech.

**Chancellor Philip Day** elaborated that CCSF has been fortunate enough to get a grant for $875,000 to help initiate a certificate-training program in the stem cell research arena and in future the Southeast and Mission campuses will focus on general classrooms associated with science that doesn't necessarily require hands-on laboratory work. The Chancellor echoed Dean Hunnicutt's statement that City College of San Francisco is still six months away from beginning a curriculum, going through the final approval, and implementing that curriculum at different locations. Chancellor Day stated Southeast and Evans campuses are also working in partnership with Mayor Newsom's City Build initiative, job training opportunities in the construction trade field.

Chancellor Day reminded that significant budget cuts took place in the '02 through '04 cycle, which caused CCSF to reduce class schedule. Now that the budget has improved, classes that were removed are being added back to the schedule and $1 million has been allocated toward new classes this fiscal year. Chancellor Day stated CCSF's major challenge is the facility at Southeast. Referring to a packet earlier distributed, Chancellor Day gave a brief overview of the bond initiatives, Phase I & II and stated that Southeast is budgeted to receive $300,000, which will go toward renovation/remodeling of the facility.

**Commissioner Brown** thanked both Dean Hunnicutt and Chancellor day for their presentation and opened the floor for questions.

**Commissioner Person** remarked that stem cell research is a very ambitious project. Chancellor Day responded that CCSF will focus more on the lower level laboratory assistant or allied person, and not the actual research. Commissioner Person asked of African Americans who are pursuing AA or AS degrees, how many have been successful in going onto a four year college and completing their degree and of that number how many of those individuals have been African American males. **Chancellor Day** responded that although he did not have those stats right now, he would be more than happy to provide them later. He elaborated that there are different levels of transfer and stated that it is impossible right now for a student to earn an AS degree at Southeast as Southeast doesn't have all the necessary classes needed. Chancellor Day went on to explain that the University of California is not a transfer friendly institution unless a student is a 5-start candidate. He continued CCSF has taken the lead to establish the National Articulation Transfer Network with a focus on bringing all historical black colleges/universities on board offering bachelor programs so that CCSF graduates with a GPA of 2.5 who have satisfied GE requirements can transfer to historical black colleges.

**Commissioner Fuentes** asked if the monies being spent for renovation will have an effect on student fees? And also what effect has the increase of fees had on students of color? Chancellor Day responded whatever the shift in the city is seems to mirror the CCSF student population. He continued that the African American population has decreased; however the Hispanic population has jumped up over the last 5 years to 19 percent. Chancellor Day stated there is no relationship in terms of finance with the issue of student fees and facility renovation. Day explained that the most neediest of students are typically exempted by the state by what's called the Board of Governor's tuition fee waivers.

**Commissioner Parker** piggybacking on Commissioner Person' comments regarding African American males in college stated that the lack of African American males in school is not an institutional problem, the problem begins long before that. Dr. Day stated that Henry Augustine has a program he sponsored in partnership with SFSU, which focuses almost exclusively on African American males in the African Achievement Program. Dean Hunnicutt interjected that with regard to African American males, the Hekima program targets a younger age group, 10-15, which brings more African American males into the system.

**Director Moses** commented that although Dean Hunnicutt is doing a fabulous job with respect to outreach efforts, additional help is needed. He asked whether money could be set aside specifically for recruitment of African American males. Chancellor Day responded that by partnering with the Commission and the Mayor's Office of Economic Development, there will possibly be some opportunity to request additional funding to hire additional personnel specifically for outreach.

*Ms. Espanola Jackson* remarked that the Commission, school district, and community must get innovative and come up with a plan to get funds from S.F. Redevelopment and the PUC. *Ms. Rosemary* commented that a student body from the Community College board should be established to hold workshops for Southeast students. *Mr. Sam Murray* commented about the disability program at City College of San Francisco, internships, and outreach efforts. *Ms. Marlene Walker* commented about the biotechnology program at Southeast and the $300,000 funds that City College will receive for facility renovation.

**Commissioner Brown** thanked the community for sharing their experience and thanked both Dean Hunnicutt and Chancellor Day for bringing the information and news to the Commission. Referring to the CSOS program, Chancellor Day added that the college pledges their full cooperation and support with the Commission's recommendation.

Commissioner Brown took the agenda out of order to accommodate Chancellor Day's schedule and asked that Commissioner Kennedy proceed with her report.

## 6.0 SECFC FACILITIES COMMITTEE REPORT:

Commissioner Kennedy reminded the Commission that the subtenant, Community Scholars of Success (CSOS) was given a 6-month probationary period which ended in June of 2005. The Facility Committee met yesterday on 9/27/05 and made the following recommendation to the full Commission: (1) Extend the probation of Community Scholars of Success program for an additional three months; (2) That a letter be sent to Superintendent Arlene Ackerman requesting that staff training be provided to all CSOS instructors on how to manage troubled youth and/or that instructors who are already trained in handling troubled youth be sent to teach CSOS students; (3) That a letter go out to the San Francisco Police Chief Heather Fong requesting that a School Resource Officer (SRO) be placed at Southeast on a full-time basis to provide security with copies to Chancellor Day/Supt. Ackerman; (4)

That a meeting be scheduled which includes members of the Commission, Ms. Espanola Jackson, City College staff, SFUSD staff, Community Scholars of Success staff, SFPD staff to address behavioral issues surrounding some CSOS students and possible remedies.

Other suggestions were: (1) That a metal detector and/or handheld security wand be placed at the main entrance of the Southeast facility and that SFUSD personnel be stationed at the main entrance to monitor for safety; (2) Mandatory that all CSOS security staff wear uniforms; (3) Mandatory that all CSOS students wear I.D. badges; (4) That CSOS class schedules be staggered for security purposes.

**Commissioner Brown** opened the floor to the public. *Ms. Espanola Jackson* asked that the Commission consider extending the probationary period for 6 months instead of three months.

MOTION: *Moved* by Kennedy, *seconded* by Parker to accept Commissioner Kennedy's report. **Motion passed unanimously to accept report as presented (7-0).**

## 5.0 Director's Report

**Director Moses** gave update that the roofing project is now in progress, which has caused complaints from tenants due to the smell. Also, there have been ADA issues arising with the operation of the electric gate but staff is working with the EEO office to resolve the problem.

MOTION: *Moved* by Kennedy, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

## 7.0 Introduction of New Business By Commissioners:

**Commissioner Brown** appointed a Candlestick Cove committee to look into the issue of the Ordinance Establishing a Visitation Valley Community Facilities and Infrastructure Fee and Fund sponsored by Supv. Maxwell. Committee members are Ms. Espanola Jackson and Commissioner Parker. Commissioner Kennedy suggested that the committee also confer with Supv. Maxwell since Supv. Maxwell sponsored the ordinance. Commissioner Brown asked that Commissioner Fuentes and Commissioner Sampson do follow-up with Mr. William Siffermann, Chief Probation Officer with regard to the juvenile court proposal.

## 8.0 Public Comment:

Ms. Jackson commented on the fact that many BVHP residents on Westpoint and Middlepoint Road are being evicted and requested that the Commission look into it. Ms. Jackson also informed that the S.F. Housing Authority is refusing to give a lease to the Boys and Girls club on Kiska Rd. Commissioner Brown directed staff to contact Director Rhorer to schedule a presentation date.

## 9.0 Announcements:

**Commissioner Kennedy** announced that demolition of 15 homes has already taken place and trucking will be underway early next week.

## 10.0 Adjournment

**Commissioner Brown** adjourned the SECF Commission meeting at 8:03 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
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*Commissioner*
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*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, October 13, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

10-12 05A10:21 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, September 28, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter to Gregg Fortner, Executive Director, San Francisco Housing Authority re: Evictions of West Point/Middle Point tenants and refusal to grant lease to Boys' Girls Club on Kiska Rd.
- Press Release: County Assessor-Recorder and Mayor's Office of Housing Lunch "Don't Borrow Trouble" an initiative to prevent predatory lending

4.0 **PRESENTATIONS:**

- Mr. Luis Herrera, San Francisco City Librarian re: Available resources to residents of San Francisco, most especially the Southeast sector

5.0 **NEW BUSINESS**: (Discussion & Action):
(a) Commission meeting holiday schedule (November/December 2005)

6.0 **OLD & ONGOING BUSINESS**: (Discussion & Action) Task force findings re: Proposed Ordinance by Supervisor Maxwell to Establish Visitacion Valley Community Facilities and Infrastructure Fee and Fund

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS**

11.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Wednesday, October 26, 2005.

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**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
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*Commissioner*
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*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Thursday, October 13, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, October 13, 2005 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy; Parker; Jones, Person, Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm.-Sect

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1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-41)** Be it resolved that the consent calendar was approved with the exception of the minutes of the Southeast Community Facility Commission meeting for Wednesday, September 28, 2005, which were tabled.

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2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

Dir. Moses reported that the following copies of correspondence were included in Commission folders: (1) Letter of Invitation to Gregg Fortner and (2) Press release from the Mayor's Office re: predatory lending.

4.0 **Presentations:**

Commissioner Brown introduced Mr. Luis Herrera, S.F. City Librarian who thanked the Commission for the invitation and opportunity to discuss the library services that are available. Mr. Herrera remarked that he would like to touch on upcoming renovation plans for the Anna Waden Branch Library and two new initiatives dealing with children and youth. After briefly summarizing his employment background, Mr. Herrera went on to discuss the library branch improvement program which will provide funding for the renovation of 19 branch libraries with the following priorities: (1) increase accessibility of older facilities, (2) seismic safety, and (3) electronic technology services.

Mr. Herrera outlined the Early Child Ready to Read Initiative, which promotes early childhood literacy. He explained that statistical research has revealed there is a 90% probability that a child who struggles in 1st grade will also have difficulty in 4th grade. Mr. Herrera reported that the library has been given additional dollars to focus on early literacy, which will encompass community outreach, parent workshops, childhood literacy specialist personnel, and new books and materials for the program.

The second initiative called Supporting Successful Teenagers is an outreach program specifically focusing on the teenage population. This initiative will allow the employment of teen service librarians who will go out to schools and create teen councils, which will hopefully motivate teens to become active in libraries and reading. Mr. Herrera concluded by expressing his commitment to the BVHP community.

Commissioner Jones asked whether there would be staging in another building so that library services would continue since there will be closure during renovation of the Anna Waden Library. Mr. Herrera stated there will be no storefront library; however, a certain level of interim services will be available, i.e., bookmobile. The library will also work directly with the schools and nonprofit agencies doing outreach, such as story time as well as working with parents on skill building for the Every Child Ready to Read program. In addition, library hours will be extended in other neighborhoods and staff will also be deployed in those neighborhoods.

Commissioner Parker asked whether there was in place any measure to evaluate the success of increasing the library facilities. Mr. Herrera responded that there are measures that are very traditional; however, he also noted that measures are being developed for the Every Child Ready to Read Program to evaluate the program's impact.

Dir. Moses asked in terms of quality of service, how would Bayview compare with Potrero or Visitation Valley districts. Mr. Herrera stated all three will have substantial improvements in the renovation program.

Dir. Moses reminded that the unemployment rate in BVHP is high and asked whether Mr. Herrera is doing anything in partnership with the CBOs to counteract that. Mr. Herrera stated although he is not familiar with any youth employment program sponsored by the library, they do work with a summer youth program that hire youth. The library also sponsors a scholarship program that identifies staff members interested in pursuing advanced degrees in library science.

Commissioner Sampson asked if there were statistics available for the number of 94124 residents using the main library services. He also asked would the Potrero branch library be closed in conjunction with BVHP or staggered. Mr. Herrera stated they will try to stagger them so there is not much overlap. Regarding stats of 94124 residents using the services of the main library, Mr. Herrera stated he did not have the numbers off the top of his head but would provide that at a later date.

Commissioner Brown asked whether there would be some type of communication schedule sent out for the bookmobile prior to the library closure. Mr. Herrera stated the bookmobiles will have set schedules. Communication will be sent out prior to closure via the library website as well as flyers being sent to each neighborhood informing of the services available and locations as well as expanding the hours of other libraries.

Schedule closures are as follows: Potrero will be June 2006 opening April or May 2008. BVHP Anna Waden will be closed December 2006 or Jan 2007 with construction beginning early 2007 and will take approximately 12 to 18 months before completion. There will be a series of neighborhood meetings for each neighborhood that is impacted to discuss imminent closures and get feedback in terms of best approach prior to closure.

**Commissioner Brown** opened the floor to the public.

*Mr. Sam Murray* voiced concern with the design of the new structure, turf problems, and the placement of satellite computers. *Ms. Alma Robinson* commented about Spotlight for the Arts, a summer youth employment program sponsored by Lawyers for the Arts. *Rev. Walker* was in favor of Mr. Murray's suggestion of satellite computers. Ms. Linda Brooks, Librarian for the Anna Waden Library, noted that the majority of personnel who work at the library are from the 94124 Zip Code. Ms. Brooks also announced that the library will hold it's annual Unsung Hero Program sponsored by the African American Interest Group on November 20th at the main library and nomination forms are available at the San Francisco Public Library website.

Commissioner Brown thanked both Ms. Brooks and Mr. Herrera for their presentation.

## 5.0 NEW BUSINESS

Due to the upcoming holiday schedule, the November and December meeting dates are as follows: Thursday, November 10th and Wednesday, November 30th; Thursday, December 8th and Wednesday, December 28th.

## 6.0 OLD & ONGOING BUSINESS:

Ms. Espanola Jackson reported that the task force meeting to discuss Supervisor Maxwell's ordinance, Visitation Valley Infrastructure Fund, was held on September 28, 2005. In attendance was Supervisor Maxwell, Commissioner Parker, City Planning, and community members. Ms. Jackson reported that Supervisor Maxwell refused to withdraw the ordinance prompting the filing of a complaint to the Sunshine Task Force. That hearing will be held on November 8th, Rm. 406 @ 4:00 p.m.

Prompted by questions from the public, Commissioner Kennedy explained the process of how an ordinance is passed by the Board of Supervisors. Rev Walker voiced concern regarding the economic impact the ordinance would have on BVHP community.

Commissioner Parker referring to the task force report included in Commission folders stated the report is a summarization of the committee's recommendations and asked that the Commission secretary read the report into the record (report read by secretary).

Commissioner Parker stated he is of the opinion that in order to defeat this ordinance, the community will have to go before the Board.

MOTION: *Moved* by Parker, *seconded* by Sampson to accept the Task Force Committee report. **Motion passed unanimously to accept report as presented (7-0).**

Dir. Moses referring to the four recommendations in the report, stated perhaps the Commission could address recommendation #1 first by inviting Sophie Maxwell for update and begin implementing the other recommendations after she has presented.

Commissioner Brown instructed staff to invite Supv. Maxwell and after her presentation the Commission will decide what the next step will be.

6.0 **Director's Report**

Dir. Moses reported that: Staff is in the process of filling the 1424 Clerk Typist position recently vacated. The budget for 06/07 is due by November, which staff is working on. Also, the budget for Commission stipend has been reduced by $2,000 due to lack of attendance. The roofing project should be complete by early November and the Headstart Playground is now being renovated. The E.P. Mills tenants, JMC Academy and Whitney Young Child Development Center are having licensing problems due to the commingling of childcare children with high school children and staff is working with the Mayor's office to resolve this.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

7.0 **Introduction of New Business By Commissioners**:

Commissioner Parker reminded that the BVHP Fit 'n Fun Fair sponsored by Dr. Mitchell Katz and others took place on October 1. He suggested that a letter of appreciation be sent to all sponsors involved and that a schedule of events planned by the Dept. of Public Health be sent to the Commission. Dir. Moses suggested that Dir. Trent Rhorer be invited to present to discuss the services DHS provides. Commissioner Brown also asked that a letter of invitation be sent to Dr. George Davis of the Multipurpose Senior Center to discuss the aging campus.

8.0 **Public Comment:**

Mr. Sam Murray announced that SFPUC will host a career day at Thurgood Marshall on November 30th, 2005 and requested that the Commission be a co-sponsor for that event.

9.0 **Announcements**:

**Commissioner** Kennedy announced this Saturday from 10:00 to 3:00 the Charette for the African Marketplace will take place at the BVHP Opera House and from 2:00 to 4:00 at Visitation Valley Chariton School the Homebuyers workshop will take place for those interested in purchasing homes on the shipyard.

10.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 7:55 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, October 26, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

10-24-05A10:48 RCVD

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1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, September 28, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Supervisor Sophie Maxwell re: Update on Executive Park Ordinance
- Letter of appreciation and thanks to Dr. Mitchell Katz for his sponsorship for the Health Fitness Event and request for schedule of future activities in the BVHP district
- Letter of Invitation to Mr. Trent Rhorer, Executive Director of Human Services Department re: Services provided by Dept. of Human Services

- Letter of Invitation to Dr. George Davis of the Multipurpose Senior Center for update on the aging campus

4.0 **PRESENTATIONS:**

- Gary McIntyre, Project Manager for Bayview Hunters Point Lennar re: Update on Tour of African American Marketplace

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, November 10, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

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3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Wednesday, October 26, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, October 26, 2005 meeting to order at 6:06 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Parker; Person; Sampson; Kennedy (6:20 p.m.)

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director SECFC; Annette Price, SECF Comm.-Sect

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1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-42)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, September 28, 2005, be approved as submitted.

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2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

**Dir. Moses** asked that he be allowed to combine item 5.0 Director's Report with item 3.0 Communications since his schedule is very tight tonight.

**Dir. Moses** reported that letters were sent to Supv. Sophie Maxwell, Dr. Mitchell Katz, Mr. Trent Rhorer, and Dr. George Davis as directed. The roofing project will be completed very shortly. Staff was also directed to schedule a meeting with William Siffermann, Chief Probation Officer of S.F. Juvenile Probation Department to discuss the proposal of youth court at Southeast, which is scheduled for tomorrow. The Commission will be updated at the next Commission meeting.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

4.0 **Presentations:**

Commissioner Brown announced that Mr. Gary McIntyre has requested to reschedule his presentation date to November 30th, 2005.

5.0 **Director's Report**

This agenda item was combined with item 3.0, Communications.

6.0 **Introduction of New Business By Commissioners:**

There was no introduction of new business at this time.

7.0 **Public Comment:**

Ms. Esther Stancil, President of Bayview Hunters Point Silver Terrace Neighborhood Association voiced concern that many evictions are taking place in Hunters Point. She also voiced concern that many commercial trucks are parking their vehicles in residential neighborhoods and leaving them parked there for many days which limits the amount of available parking for the residents who live there.

Commissioner Brown asked that staff explore further the parking concern with the Dept. of Parking & Traffic. Staff has already requested the S.F. Housing Authority to update the Commission on recent evictions taking place in Hunters Point.

9.0 **Announcements:**

Commissioner Jones announced that she will be missing a few upcoming meetings and will detail it in a memorandum to the Commission and Executive Director.

Commissioner Fuentes announced that he will be the curator of an exhibit which is part of Day of the Dead (Dia de los Muertos) at City Hall through the Community Relations Department. The show will start on Friday and run for one month. The reception will be on November 3rd and everyone is invited to attend.

Commissioner Jones announced that a flyer went out from Dr. Charles R. Drew College Preparatory Academy announcing an "Emergency Meeting". She explained that there is the possibility of a strike by staff. As a result, the school want parents notified that their assistance and support will be needed for custodial/cafeteria jobs.

Commissioner Person announced that the Dept. of Public Health Office of AIDS has awarded Bayview Hunters Point, specifically the Southeast Health Clinic, a grant for $1.2 million which will address the HIV epidemic in Hunters Point. A meeting will be held on Tuesday and Commissioner Person will relay that information to the secretary who will notify the Commission.

Commissioner Sampson announced that he will be dedicating a school in Africa and will miss the next Commission meeting. He also reported that the Model Block Program awarded to the 1700 block of Newcomb sponsored by the Redevelopment Agency does will not include churches in that renovation and this was not the understanding he had when Redevelopment came and presented their proposal to the Commission several months ago.

The church is now in negotiation with Redevelopment to be included in the renovation. The Commission will be updated of any news.

10.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 6:20 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, November 10, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

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1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, October 13 and Wednesday, October 26, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

**3.0** **COMMUNICATIONS** (Discussion):

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

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5.0 **S. F. JUVENILE PROBATION DEPARTMENT YOUTH COURT PROPOSAL UPDATE by Commissioner Fuentes:** (Discussion & Action):

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Wednesday, November 30, 2005.

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7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
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*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

**MINUTES**
**Thursday, November 10, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, November 10, 2005 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy; Parker; Person

Excused Commissioners: Jones and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm.-Sect

### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-43)** Be it resolved that the minutes of the Southeast Community Facility Commission meetings of Thursday, October 13, 2005 and Wednesday, October 26, 2005, be approved as submitted.

## 2.0 Public Comment

There was no public comment at this time.

## 3.0 Communications:

The Commission Secretary reported that packets from the Health Service System were included in Commission folders for their review. President Brown thanked Dr. Parker for making staff aware that **ALL** City Commissioners are entitled to health insurance.

Dir. Moses asked for direction with regard to receipt of Commission correspondence. President Brown instructed that staff should call Commissioners to determine whether mail be opened or forwarded. Dir. Moses also reminded that an e-mail from the new captain of the Bayview Police station, Albert Pardini had been included in Commission folders.

## 4.0 DIRECTOR'S REPORT

Referring to the Director's report, the Director briefly reviewed the following: Home Depot project approved by the Board of Supervisors with a 6-to-1 vote. Home Depot has agreed to make 150 jobs available to BVHP residents. Mental Health Board met to discuss mental health issues in the BVHP district. The base budget for Clean Water & General Fund has been submitted. Issues of tenant leases for Clean Water and General Fund were discussed. Dir. Moses also requested that the Facility Committee meet to review the rules and regulations and discuss the impending expiration of the moratorium at the E. P. Mills Facility re: social events.

Commissioner Parker asked whether there was some type of monitoring mechanism in place to determine whether Home Depot is following through on its promises to the community re: employment, etc. Commissioner Brown instructed that prior to their opening, an invitation be sent requesting employment status, graph of positions, and resident area of people hired.

President Brown asked that further explanation regarding the moratorium and licensing issues for the EPM facility be given. After offering further explanation, Dir. Moses suggested perhaps these issues could be referred to the Facility Committee for exploration and then report back to the full Commission. President Brown voiced agreement adding if tenants are in violation of the terms and conditions of their lease agreement that will need to be addressed.

MOTION: *Moved* by Fuentes, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

5.0 **S. F. JUVENILE PROBATION DEPARTMENT YOUTH COURT PROPOSAL UPDATE by Commissioner Fuentes:**

Commissioner Fuentes reported the following: Community Outreach Committee convened on Thursday, October 27, 2005. In attendance were Chief William Siffermann, S.F. Juvenile Probation Dept., Mr. David Onek, Mayor's Office of Criminal Justice, Commissioners Kennedy, Sampson, Director Moses, former Commissioner Millard Larkin, and community residents.

With regard to the proposed use of the Alex Pitcher Community Room for youth court by S.F. Juvenile Probation Dept., the SECFC Community Outreach Committee made the following recommendation to the full Commission:

1. The Proposed Use of the Southeast Community Facility by the Juvenile Court/Probation Department one day a week be supported by the Commission.

2. SECF Commission to determine community stakeholders for the planning group who will assist in outlining ground rules for this proposal.

3. In the event the judiciary disagrees with the proposed use of the Southeast Community Facility for juvenile court, an alternative option would be an Evening Reporting Center, which is a probation department run / sponsored activity.

The motion carried by the following vote: Ayes: 5 – Brown, Person, Kennedy, Parker, Fuentes.

Commissioner Brown commended and thanked both Commissioners Fuentes and Kennedy for their hard work, adding that she hopes they can participate in the stakeholder-planning group once everything has been confirmed. Commissioner Brown directed staff to proceed with pulling that together by yearend.

6.0 **Introduction of New Business By Commissioners**:

Commissioner Kennedy asked that a letter of invitation be sent to the Supervisory Committee of the Citizens Advisory Committee (CAC) re: Community Benefits Program Community Legacy Fund that Lennar BVHP has set aside. She also asked that Dr. George Davis of the Multipurpose Senior Center be invited to give update on the aging campus.

Commissioner Person requested that update be given re: the underground wiring project in BVHP. He also requested that the city be contacted with regarding to a street project taking place on Cashmere @ LaSalle in the BVHP district. Lastly, Person requested update on the proposed camera surveillance project in the BVHP district by SFPD.

Commission Parker asked the Commission's position with regard to the recommendation made by the Community Advisory Group (CAG) re: Autonomy of the Commission. Commissioner Brown reminded that instruction was given to the CAG to move forward with their recommendation and begin to prepare the appropriate documentation requesting that the Commission not be advisory any longer. She asked that Director Moses prepare a follow-up letter to Millard Larkin and Damone Hale regarding that.

Commissioner Parker also requested that Mr. Charlie Walker be invited to update the Commission on his journey to New Orleans to aid the Hurricane Katrina victims. Dr. Parker also suggested if no reply is received with regard to a list of scheduled activities in the city sponsored by Dr. Mitch Katz, that a letter be sent requesting that information within 60 to 90 days.

Commissioner Brown requested that the Capt. Albert Pardini of the Bayview police station be invited to present. Also, that Mr. James Blanding of Providence Baptist Church be invited to present re: the 52-unit development for senior housing.

8.0 **Public Comment:**
There was no public comment at this time.

9.0 **Announcements:**
**Commissioner** Kennedy announced on Saturday, November 12th from 2:00 to 4:00 at 952 De Haro Street there will be a housing workshop sponsored by BVHP Lennar in an effort to prepare people when purchasing homes as they are built up on the hill.

Mr. Herb Dang, Manager SFPUC Wastewater Enterprise, announced on Tuesday, November 15th, at 12:00 noon Mayor Newsom and Supervisor Sophie Maxwell will dedicate two building that have been equipped with solar panels at the sewage treatment plant.

Dir. Moses reminded that the SFPD is recruiting new applicants for police officers until the end of November. Commissioner Brown announced that BART has 30 positions open as station attendants starting @ $60,000 a year. Commissioner Parker announced that PG&E is looking for people to train and eventually employ in the 94124 area.

10.0 **Adjournment**
**Comm. Brown** adjourned the SECF Commission meeting at 7:00 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
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**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, November 30, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

11-23-05A

## 1.0 CALL TO ORDER AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

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1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, November 10, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Dr. LaDonnis Elston, Ph.D., Director of Adult Services Community behavioral Health Services and Lynn Westry, Family Involvement Team, Children's System of Care re: The impact of violence on Mental Health in Bayview Hunter's Point (families and individuals need more access to mental health services)
- Correspondence from SFPUC re: S.F. Wastewater System & Wastewater Master Plan process

- Letter of Support to Chief William Siffermann, Dept. of Juvenile Probation re: Youth Court at SECF and/or an Evening Reporting Center
- Letter of Invitation to the Supervisor Committee of CAC re: Community Legacy Fund
- Letter of Invitation to Matthew O. Franklin, Director, Mayor's Office of Housing re: Update on Grant funding for underground wiring project
- Correspondence from Bureau of Street and Sewer Repair re: Traffic Calming Project to reduce traffic in area of Cashmere/LaSalle
- Letter of Invitation to welcome/introduce new captain of Bayview Station, Albert Pardini and follow-up on proposed surveillance cameras to be implemented in BVHP district
- Letter of invitation to Charlie Walker re: Update on New Orleans journey to help Katrina victims
- Letter of invitation to Deacon James Blanding, President of Providence Foundation re: 52-unit housing development in BVHP district

4.0 **PRESENTATIONS:**

– Gary McIntyre, Project Manager for Bayview Hunters Point Lennar re: Update on Tour of African American Marketplace

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Thursday, December 8, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Wednesday, November 30, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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11/30/05

## 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, November 30, 2005 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

### 1.2 Roll Call

Commissioners Present: Brown; Fuentes; Parker; Person

Excused Commissioners: Jones, Kennedy, and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm.-Sect

### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-44)** Be it resolved that the minutes of the Southeast Community Facility Commission meetings of Thursday, November 10, 2005 be approved as submitted.

## 2.0 Public Comment

There was no public comment at this time.

## 3.0 Communications:

Director Moses reported: Included in Commission folders are several letters and correspondence that were sent and/or received. Dir. Moses asked for direction with regard to receipt of Commission correspondence. President Brown instructed that Commissioners be called to determine whether mail should be reviewed by staff or forwarded. Dir. Moses also reminded that an e-mail from the new captain of the Bayview Police station, Albert Pardini had been included in Commission folders.

## 4.0 Presentations:

Due to a conflict in schedules, Mr. Gary McIntyre of BVHP Lennar has rescheduled his presentation date for Thursday, February 9, 2006.

## 5.0 Director's Report:

Dir. Moses reminded that a Facility Committee meeting will be calendared to address the childcare issues at 100 Whitney Young Circle once staff is given a date.

## 6.0 Introduction of New Business By Commissioners:

There was no introduction of new business by Commissioners.

7.0 **Public Comment:**

There was no public comment at this time.

8.0 **Announcements:**

Dir. Moses announced that Mayor Newsom and Supv. Maxwell will hold a town hall meeting at the Bayview Opera House on Thursday, December 8 to address the issue of violence in the Bayview district, which coincides with the SECF Commission meeting. He suggested immediately after the SECFC meeting adjourns that the Commission attend the town hall meeting to show their support.

Commissioner Person announced that December 1st is World Aids Day across the world and invited the Commission to attend either the Oakland or Alameda ceremonies. Commissioner Brown also reminded the Commission that Mayor Newsom has sent invitations to the Commission to attend his December 7th reception.

9.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 6:30 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, December 8, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

12-05-05A11 18 RCVD

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12/8/05

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, November 30, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:**

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Wednesday, December 28, 2005.

## Know Your Rights Under the Sunshine Ordinance
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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**MINUTES**
**Thursday, December 8, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

**Toye Moses,**
*Executive Director*

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12/8/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, December 8, 2005 meeting to order at 6:04 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.
Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Parker; Kennedy

Excused Commissioners: Jones, Person, and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm.-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-45)** Be it resolved that the minutes of the Southeast Community Facility Commission meetings of Thursday, November 30, 2005 be approved as submitted.

2.0 **Public Comment**

There was no public comment at this time.

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3.0 **Communications:**

There were no communications at this time.

4.0 **Presentations:**

There were no presenters on calendar.

5.0 **Director's Report:**

Dir. Moses reported: 1) Budgets for FY 06/07 Clean Water & General Fund have been submitted. Commissioners will be kept informed of process. 2) The vandalism of parked cars in front of the Southeast facility has been occurring on a consistent basis. Captain Pardini of the Bayview station has agreed to increase patrol in the area. 3) Dir. Moses also informed Commissioners that staff met with Dean Veronica Hunnicutt per Facility Committee recommendation re: Community Scholars of Success (CSOS) high school program. Once staff is able to coordinate with other school faculty, another meeting will be scheduled to address continuing concerns.

Dir. Moses mentioned that he spoke with Commissioner Jones yesterday who is recuperating from an operation and will return to the Commission sometime in January. Dir. Moses concluded by informing he would be leaving for his annual health conference training on Friday and will return on December 16th.

MOTION: *Moved* by Fuentes, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

6.0 **Introduction of New Business By Commissioners**:
There was no introduction of new business by Commissioners.

7.0 **Public Comment**:
There was no public comment at this time.

8.0 **Announcements**:
Commissioner Kennedy distributed flyers and announced that Lennar/BVHP will host a Hunters Point Shipyard Holiday Celebration on Saturday, December 17 from 2 p.m. to 6 p.m. at the Southeast Community Facility, 1800 Oakdale Ave., in the Alex Pitcher Community Room. There will be food, fun, kids' activities, music, toys and admission is free.

9.0 **Adjournment**
**Comm. Brown** adjourned the SECF Commission meeting at 6:15 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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12/28/05

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, December 28, 2005** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

12-27-05 A09:41 RCVD

## 1.0 CALL TO ORDER AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, December 8, 2005** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):
- Letter from Chief William F. Siffermann, Juvenile Probation Department re: thanking Commission for their support of juvenile court at Southeast

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers

5.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

6.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

7.0 **ANNOUNCEMENTS**

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(Rev. 10/03)

# Free Trees for the Bayview

Friends of the Urban Forest (FUF), in conjunction with other community partners, is organizing a tree planting in Bayview. Local neighbors are coming together to do something positive for their community, making a direct and tangible impact: Community Tree Plantings!

### GREENER VIEWS IN THE BAYVIEW

We know the Bayview has the fewest trees of any neighborhood. Some neighborhoods in San Francisco have 74% of their streets lined with trees, compared to just 26% in the Bayview. We need a greener view for the Bayview! You can help!

### WHAT FRIENDS OF THE URBAN FOREST DOES FOR YOU:

- Helps you choose the best kind of tree for your property taking into consideration sidewalks, underground issues and leaf drop
- Processes the needed free permit for you with the city
- Removes and hauls away the sidewalk concrete (approximately a 3x3 foot square)
- Provides all needed tools, planting supplies, and experienced staff and volunteers to plant your tree
- Checks on your tree once a month up to a year after planting and then 6 months later
- Provides a constant source of advice and referrals for you regarding your tree

> *"Planting our trees last month made me smile, as it transformed our bleak and barren block to one that is alive, colorful, and growing. We now have the opportunity to say, 'Hi neighbor!' to each other when we're out watering our trees."*
>
> -Suzun Hughes
> Bayview resident

### WHAT TREES DO FOR YOU AND YOUR COMMUNITY:

- Bring communities together and create healthy spaces
- Can reduce crime and show that the neighborhood is cared for
- Clean the air and reduce pollution
- Bring nature to your neighborhood
- Absorb storm water and reduce flooding
- Increase home property values and attract customers to businesses

FOR MORE INFORMATION, PLEASE CALL:
Bayview Tree Planting Coordinator
Maria D'Agostino at 561-6890, x110

Next Planting: Early 2006!
Sign-up deadline: January

**FRIENDS OF THE URBAN FOREST** *Creating a Greener San Francisco, Tree by Tree*

Presidio of San Francisco, Building 1007, PO Box 29456, San Francisco, CA 94129-0456, www.fuf.net

# ¡SIEMBRE UN ÁRBOL FRENTE A SU DOMICILIO CON LOS AMIGOS DEL BOSQUE URBANO (FUF)!

Vecindario / Área del sembrado: **Bayview**
Costo por árbol: **$0.00 !!!**
Día del sembrado: A la mayor brevedad posible... ¡Inscríbase ya!

Usted está invitado a sembrar un árbol frente a su domicilio con los Amigos del Bosque Urbano (FUF). **Con la FUF, el precio es $0.00!!** ¡Aprovéchese de los fondos disponibles! **El costo para sembrar un árbol, si lo hace por su cuenta, es sobre unos $300.** El precio lo cubre todo: el árbol, ayuda para el escogido de la especie adecuada de su preferencia, revisión y cotejo de líneas subterráneas, procesamiento de los permisos municipales, corte y remoción del concreto, herramientas y materiales para la siembra, voluntarios expertos para ayudar en la siembra y dos visitas periódicas de cuido arbóreo entre el 2do y 18vo mes.

Algunos de los muchos beneficios que los árboles proveen son:

- Aumentan el valor de la propiedad
- Ayudan a reducir la contaminación de aire y agua
- Ayudan a embellecer el vecindario
- Ayudan a disminuir el crimen
- Ayudan a disminuir ventoleras y ruido
- Absorben el agua de lluvia previniendo inundaciones
- Ayudan a disminuir los costos de energía, calman el tráfico
- Desarrollan espíritu comunitario para usted y las futuras generaciones

Para participar en la siembra, nosotros necesitamos un mínimo de 25 a 30 residentes (incluyendo negocios) del área a sembrar.

Si usted está interesado en inscribirse para obtener un árbol o ser un voluntario para ayudar a inscribir a sus vecinos, favor de contactarse con su Organizador de Vecindario lo mas pronto posible:

**Maria D'Agostino al (415) 561-6890, x110**

¡Gracias!

---

## 請參與樹友會植樹活動

鄰社 / 種植地區: **Bayview**
每棵樹價格： **$0.00 !!**
種植日期： 盡快 --- 請及早登記

樹友會 (FUF) 邀請你在家門前植樹 現經樹友會的植樹計畫 每棵樹價格爲 **$0.00** (在沒有經費協助的情況下 你將會花上$300元)
請大家把握經費 立即行動

參加樹友會植樹計畫的好處

- 增加物業價值
- 減低空氣與水的污染
- 美化鄰社
- 減低罪案
- 減低風速和吸收噪音
- 吸收雨水, 防止水災
- 減少能源支出, 協助肅靜交通
- 爲您與後代建立互助精神

每區參加人數必須爲25-30住戶 (商業住戶亦可參與) 才可獲得樹友會此項贊助

如想參加或義務協助呼籲你的鄰居 請盡快聯絡你的鄰社發起人:

**Maria D'Agostino al (415) 561-6890, x110**

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**
**MINUTES**
**Wednesday, December 28, 2005**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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2/28/05

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, December 28, 2005 meeting to order at 6:05 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Parker; Kennedy, Person

Excused Commissioners: Jones and Sampson
Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-46)** Be it resolved that the minutes of the Southeast Community Facility Commission meetings of Thursday, December 8, 2005 be approved as submitted.

2.0 **Public Comment**

There was no public comment at this time.

3.0 **Communications:**

The following correspondence has been received: Letter dated 12/8/05 from Chief William Siffermann, S.F. Juvenile Probation Dept. thanking the SECF Commission for their support and willingness to extend use of Southeast Facility for calendar year 2006; response to e-mail from John Roddy, Esq., re: Whether SECF Commissioners are entitled to health insurance per S.F. Administrative code Section 16.700.

4.0 **Director's Report:**

Dir. Moses introduced new staff Mariejie Arguelles, who has filled the vacant 1424 Clerk Typist position. Her primary duties will be to coordinate facility events as well as administrative support. Ms. Arguelles gave a brief background history of herself. President Brown thanked and welcomed Ms. Arguelles.

Dir. Moses reported that he met with Asst. General Manager Ms. Laura Spanjian to discuss how she can assist in promoting the Southeast Facility Commission. In that conversation, the reduction of general fund and clean water budgets were discussed. Ms. Spanjian assured Dir. Moses that she would be in attendance at future meetings to support both budgets. Also discussed were the following:

1) Security issues arising from CSOS students. Ms. Spanjian informed that new security manager, Greg Suhr, has been hired by the PUC. Mr. Suhr will tour Southeast on January 11, 2006. 2) General Fund & Clean Water budgets are in the approval process with the General Manager. 3) The 1030 Oakdale facility has been awarded to the Florence Crittenden and renovation will take approximately one year. 4) The moratorium banning all social events at the Earl P. Mills facility

will expire the end of December 2005. Dir. Moses suggested a Facility Committee meeting be scheduled on Tuesday, January 10, 2006 to revisit that issue and to also address some tenant-related issues.

MOTION: *Moved* by Kennedy, *seconded* by Person to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

5.0 **Introduction of New Business By Commissioners**:

Referring to email correspondence from Attorney Roddy re: eligibility of the Commission to receive health insurance paid for by the City prompted by question posed by Commission Secretary, Commissioner Parker further explained: It was assumed by the Health Service System (HHS) that all city Commissions including Southeast were eligible to receive insurance. It was later determined through the HHS that the Southeast Commission was not on the eligible list and therefore was not entitled to insurance.

After lengthy discussion, it was determined that a letter be sent to the City Attorney requesting the eligibility criteria for health service benefits. Commissioner Kennedy also suggested if after review of the ordinance it is determined that this Commission was excluded, Attorney Roddy could ask the Board to amend the ordinance.

Commissioner Brown also directed staff to follow-up on the Commission's request to not be considered advisory.

Commissioner Kennedy suggested the idea to install a commercial kitchen by some of the developers working here in the community be explored. Dir. Moses suggested the best way to approach this would be to get an estimate, as every donation to the City must go through an approval process.

6.0 **Public Comment:**

There was no public comment at this time.

7.0 **Announcements:**

Commissioner Kennedy reported that Lennar/BVHP Hunters Point Shipyard Holiday Celebration on Saturday, December 17 in the Alex Pitcher Community Room was a huge success. Commissioner Parker remarked that he was very impressed by the turnout in spite of the rain.

8.0 **Adjournment**

**Comm. Brown** adjourned the SECF Commission meeting at 6:40 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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# NOTICE OF MEETING
# SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, January 12, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

1.0 **Call to Order and Consent Calendar**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, December 28, 2005** be approved as submitted.

2.0 **Public Comment**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **Communications** (Discussion):

3.1 Letter to Chief Heather Fong re: Security issues at SECFacility
3.2 Letter to Dr. Arlene Ackerman, Superintendent, SFUSD re: Security issues at SECFacility

4.0 SECFacility Committee Report & Recommendations: Chair Commissioner Kennedy

a. Southeast Campus & Subtenant/Unified School District Security Issues: To extend or not to extend the probation of Community Scholars of Success program. (Discussion & Possible Action):

   b. Community Care Licensing Issues at 100 Whitney Young Circle
   c. Revision of Earl P. Mills Auditorium Rules & Regulations: To extend/or not to extend community/social services in the E. P. Mills Auditorium for another six months (Discussion & Action):

5.0 **Director's Report** (Discussion & Approval):

6.0 **Old & Ongoing Business**
**LEGISLATIVE Ordinance:** Implementation of SECFC/Citizen Advisory Group's recommendation: Development of Commission scope of authority and process to become a chartered commission (Discussion & Possible Action):

AMENDMENT Of Legislative Ordinance: SECF Commission to seek Legislative Ordinance from the Board of Supervisors to amend Administrative Code SEC. 16.700 re: Eligibility of SECF Commissioners for Health Service System plan benefits (Discussion & Possible Action):

7.0 **Introduction of New Business by Commissioners**

8.0 **Public Comment**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **Announcements**

10.0 **Adjournment**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, January 25, 2005.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

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4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**MINUTES**
**Thursday, January 12, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

Toye Moses,
*Executive Director*

APPROVED

## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, January 12, 2006 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

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### 1.2 Roll Call

Commissioners Present: Brown; Fuentes; Parker; Kennedy, Person, Sampson
Excused Commissioners: Jones

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

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### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-47)** Be it resolved that the minutes of the Southeast Community Facility Commission meetings of Wednesday, December 28, 2005 be approved as submitted with minor changes.

## 2.0 Public Comment

Mr. Samuel Murray, SFPUC community liaison thanked the Commission, former Commissioner Millard Larkin, and Director Toye Moses for their support during Career Day held at Twenty-First Century Academy. Mr. Murray gave the following update: SFPUC has installed a bulletin board in the lobby of the Southeast facility in which all PUC employment announcements will be posted. Mr. Murray also reminded that SFPUC Communications Department will present before the Commission in March to discuss the PUC Wastewater Management Plan.

## 3.0 Communications:

Dir. Moses reported the following correspondence as having been sent/received: Letters to Superintendent Arlene Ackerman, SFUSD, and Chief Heather Fong, SFPD re: security issues on the Southeast Campus; two DPW estimates for kitchen remodel - Alex Pitcher Community Room; SECFC schedule for 2006; and Commission roster.

## 4.0 SECFacility Committee Report & Recommendations

The following recommendation chaired by Commissioner Willie Kennedy on January 10, 2006 was presented to the full Commission for Commission approval: a) Southeast Campus & Subtenant/Unified School District Security Issues. Extension of probationary period of Community Scholars of Success (CSOS) to June 2006. Letter to Gwen Chan, Interim Superintendent of School, SFUSD, requesting that the district work in conjunction with S.F. Juvenile Probation in the placement of district students to avoid "home turf" problems. b) Community Care Licensing Issues at 100 Whitney Young Circle: This item was tabled. A special Facilities Committee meeting will be scheduled in February 2006, 12:00 noon @ the E. P. Mills Auditorium to discuss this item. c) Revision of Earl P. Mills Auditorium Rules & Regulations: This item was tabled. There will be a special meeting scheduled in February 2006 located at the E.P. Mills Auditorium where this item will be calendared before the full Commission. d) Updates of all the Childcare Center Leases under the jurisdiction of the SECF Commission: Staff directed to work with the Real Estate Department in updating all childcare leases under Commission jurisdiction.

MOTION: *Moved* by Kennedy, *seconded* by Parker to accept the Facility Report. **Motion passed unanimously to accept report as presented (6-0).**

### 5.0 Director's Report:

Director Moses reported that he has spoken with Mr. Charlie Dunn, Dept. of Real Estate, who is responsible for the update/renewal of General Fund childcare leases. Mr. Moses further reported: The Project Area Committee (PAC) lease renewal is in progress and will be sent to the Commission for approval shortly.

MOTION: *Moved* by Person, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

### 6.0 Old & Ongoing Business:

President Brown reminded that there were two items requiring attention: 1) The recommendation from the Citizens Advisory Group (CAG) to develop a proposal/process to amend the S.F. Administrative Code making the SECF Commission fully chartered. Commissioner Brown, referring the Commission to the resolution prepared by the CAG, instructed Commissioner Kennedy to take the lead with her assistance in performing necessary research/paperwork to move that process forward. 2) President Brown reminded that there has been an issue before this Commission re: eligibility for Commission health care benefits. Brown directed Commissioner Parker to meet with the director of the health service system to determine eligibility criteria. Also to identify a supervisor who will sponsor the legislation to amend the administrative code to include the SECF Commission for health benefits. Commissioner Person volunteered to assist Commission Parker.

### 7.0 Introduction of New Business By Commissioners:

There was no new business introduced at this time.

### 8.0 Public Comment:

Mr. Samuel Murray voiced concern that in seeking to become a full-fledged Commission, the SECFC Commission appointees will no longer be restricted to either live or work in the Southeast sector but be open citywide. Mr. Murray cautioned that this is something that the Commission should consider very carefully before moving forward. Commissioner Person stated although he appreciates Mr. Murray's comments, he feels it is important to have full authority as all other city commissions, adding that the thought process of the CAG in creating this resolution was very thorough and wholly supported by the Commission.

### 9.0 Announcements:

Commissioner Kennedy announced the Martin Luther King, Jr. 25th Anniversary celebration will take place on January 16th at the Civic Center Auditorium. The breakfast will take place at the Holiday Inn on Van Ness Avenue. Commissioner Kennedy also announced that on February 3rd a Black History Month kick off celebration will take place from 12:00 to 1:00 p.m. at City Hall hosted by the San Francisco Cultural Society. Commissioner Kennedy announced that Mr. George Mix, community activist, was eulogized today. She requested that tonight's meeting be adjourned in his memory. Commissioner Brown announced that Providence Baptist Church Senior Housing Facility will break ground on Tuesday, January 17th at 12:00 noon and everyone is invited.

### 8.0 Adjournment

In commemoration of the late Mr. George Mix, the Southeast Community Facility Commission held a moment of silence and adjourned the meeting in his memory at 6:50 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, January 25, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

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1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 12, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:**

- Mr. Trent Rhorer, Executive Director, Dept. of Human Services re: "Overview of the Dept. of Human Services"

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations

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www.sfgov.org/sefacility

(b) Budget update for both Clean Water & General Fund
(c) Homeless Encampments behind the SECFacility
(d) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only)

9.0 **ADJOURNMENT:**

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The Southeast Community Facility Commission meets next on Thursday, February 9, 2006.

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Wednesday, January 25, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, January 25, 2006 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy, Parker, Person, Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-48)** Be it resolved that the minutes of the Southeast Community Facility Commission meetings of Thursday, January 12, 2006 were approved as submitted.

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2.0 **Public Comment**

Mr. Tony Caruso, Decorative Plant Service, expressed concern regarding safety hazards that exist as a result of the homeless encampment located behind the SEC Facility. This is not city-owned property but is owned by Caltrains. Mr. Caruso stated he is working with staff to resolve this issue and requested Commission support.

3.0 **Communications:**

Dir. Moses reported the following correspondence as having been sent/received: Correspondence from Senator Carole Migden offering internship/volunteer opportunities for high school and college age students; SBC correspondence re: Installation of replacement serving area interface pedestal at Fitzgerald Ave.

4.0 **PRESENTATIONS**

President Brown announced that the presentation by Mr. Trent Rhorer, Executive Director, Dept. of Human Services will not take place tonight. That presentation will be rescheduled for April 26.

5.0 **Director's Report:**

Director Moses gave the following update: A homeless encampment has set up camp in the rear of the facility. Bayview police have been notified. Officer Levin has been assigned to address the issue. Dir. Moses stated he would also discuss this homeless encampment issue with Attorney John Roddy to determine other available options, as the nuisance is not on city property.

Commissioner Kennedy suggested that Caltrains install a fence to prevent the homeless from setting up camp there. She suggested a letter be sent to Caltrains inquiring how they plan to address the property maintenance issue, as it does infringe upon the Southeast facility.

Dir. Moses stated budget hearings will take place on 1/26/06. He reminded that the Commission oversees two budgets (Clean Water & General Fund), which now fall under the Wastewater Enterprise Division of PUC. As of July 1, 2006 there will be a reorganization where the Clean Water budget will be moved to the External Affairs Division. General Fund will remain with Wastewater Enterprise. Dir.

Moses' direct report will be Ms. Laura Spanjian, Asst. General Manager of the PUC. Once the PUC Commission approves the budget, it will go from the Mayor's Office, to the Board of Supervisors, then to the controller.

Dir. Moses reported that there are internal problems at the Whitney Young facility. The executive director's last day will be Tuesday, which will cause a delay in resolving some of the childcare licensing issues there. The Facility Committee will meet on February 8th at 12:00 noon, 100 Whitney Young Circle to discuss and hopefully resolve the licensing issues. Dir. Moses also reported vandalism continues to take place at Southeast. He is schedule to meet with Mr. Greg Suhr, new security manager of PUC next week.

The organization known as Residents of Southeast Section (ROSES) is experiencing internal issues as their Chair has resigned. It is unknown whether ROSES will continue to have their monthly meetings at Southeast. Captain Albert Pardini of Bayview station has been invited to present before the Commission. The Commission will be updated once we have confirmed a date.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

6.0 **Introduction of New Business By Commissioners**:

Commissioner Brown suggested that the new General Manager of Muni be invited to present before the Commission. President Brown also requested more information about a new housing development located on Gilman Avenue that will open in BVHP shortly. Commissioner Kennedy emphasized that a letter be sent to Caltrains requesting the feasibility of installing a fence in the rear of the facility. President Brown suggested that Ms. Laura Spanjian, AGM of PUC be invited to present in order to get acquainted with the Commission.

7.0 **Public Comment:**

Mr. Tony Caruso reported that he received a phone call from an architectural firm, Kaiser Marstin, who informed that they were hired as consultant by the Port Authority to conduct a feasibility study for 70 acres of land off Cargo Street. They questioned the practicability for more greenhouses space in the area. They were referred to Mr. Gary Dowd, SFPUC and Toye Moses.

Mr. Guy Wilson commented about the homeless situation. Mr. Leroy Delaney commented that more support, i.e., drug recovery services, should to be given to the homeless.

8.0 **Announcements:**

There were no announcements at this time.

9.0 **Adjournment**

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, February 9, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

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1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, January 25, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Mr. Nathaniel Ford, GM of Municipal Transportation Agency re: Welcome & update on 3rd Street Light Rail
- Letter of Invitation to Ms. Laura Spanjian, AGM SFPUC re: Introduction & welcome
- Letter to Caltrains re: Installation of fence behind SEC Facility to prevent homeless encampments

4.0 **PRESENTATIONS:**

- Mr. Adam Gubser, Transportation Planner, Municipal Transportation Agency re: "Traffic Calming Projects"

5.0 **SECFACILITY COMMITTEE REPORT & RECOMMENDATIONS:** Comm. Kennedy,

- Community Care Licensing Issues at 100 Whitney Young Circle (Discussion & Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only)

10.0 **ADJOURNMENT:**

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, February 22, 2006.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

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## DISABILITY ACCESS INFORMATION

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4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

Municipal Transportation Agency
MUNI San Francisco Municipal Railway
DPT San Francisco Department of Parking and Traffic

# Are you concerned about traffic safety and speed?

The City's Municipal Transportation Agency (MTA) Planning Division wants to help make your streets safer and more livable, and we need your help to make it happen. MTA staff will present the current traffic calming project that focuses on the areas east of Third Street. Our goal is to hear from the community first hand about their concerns about traffic safety. If you are unable to attend the meeting, please take a moment to complete and return the survey below.

**February 9th, 6 PM,**
**Southeast Community Facility Commission Meeting**
**The Southeast Community Facility**
**Alex Pitcher Community Room**
**1800 Oakdale Ave.**

The Bayview Traffic Calming Project is part of the overall Traffic Calming Program in San Francisco. This is one of the first area-wide studies we are initiating this year. More information is available at www.livablestreets.org.

**NAME:** ____________________ (REQUIRED)

**ADDRESS:** ____________________ (REQUIRED)

**PHONE/E-MAIL:** ____________________ (OPTIONAL)

What concerns you most about traffic in your area? Help us take the first step towards developing a traffic calming plan for your area by completing this survey. You can mail, fax (701-4343), bring to the meeting or drop off this survey card to:

*City and County of San Francisco*
*Municipal Transportation Agency*
*Planning Division*
*One S. Van Ness Ave.*
*San Francisco, CA 94103*

This form is also available online at www.livablestreets.org (click on "Traffic Calming Section").

Would you like to receive future mailings regarding traffic calming in your neighborhood?

Yes☐ No☐

Are you interested in being on a traffic calming committee for your study area?

Yes☐ No☐

| | No Problem | Minor Problem | Moderate Problem | Severe Problem | Location (Nearest Intersection) |
|---|---|---|---|---|---|
| Speeding | | | | | |
| Reckless Driving | | | | | |
| Running Red Lights | | | | | |
| Running Stop Signs | | | | | |
| Too Much Traffic | | | | | |
| Too Much Truck Traffic | | | | | |
| Pedestrian Safety | | | | | |
| Child Safety | | | | | |
| Bicycle Safety | | | | | |
| School Safety | | | | | |
| Auto-Ped Collisions | | | | | |
| Auto-Ped Collisions | | | | | |
| Transit Accessibility | | | | | |
| Location of Transit Stops | | | | | |

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, February 22, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, February 9, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Follow-up correspondence to Matthew Franklin, Director, Mayor's Office of Housing re: Grant funding update for Underground Wiring Conversion Program
- Follow-up letter to Capt. Albert Pardini, SFPD Bayview station re: invitation to present
- Letter of Invitation to Gwen Chan, Interim Superintendent, SFUSD re: Get acquainted meeting & update on Dream Schools in BVHP

4.0 **PRESENTATIONS:**

- Mr. Tyrone Jue & Mr. Samuel Murray, SFPUC re: "SFPUC Sewer System Master Plan"

5.0 **OLD & ONGOING BUSINESS:**
**Health Benefits to Commissioners:** Report by Deputy City Attorney John Roddy and Commissioner Ronald Person re: Meeting with Supervisor Sophie Maxwell (Discussion & Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

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(Rev. 10/03)

**Bobbrie Brown**
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*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**APPROVED**

**MINUTES**
**Thursday, February 9, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

2/9/06

## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, February 9, 2006 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy, Parker, Sampson
Commissioners Excused: Person

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-49)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, January 25, 2006 were approved as submitted.

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## 2.0 PUBLIC COMMENT

There was no public comment at this time.

## 3.0 COMMUNICATIONS:

Dir. Moses reported the following correspondence as having been sent/received: Correspondence to Mr. Nathaniel Ford, General Manager of MUNI re: Invitation to present re: Third Street Light Rail Project; Letter to Mr. Brian Fitzpatrick, Caltrain re: Homeless encampment; Letter to Mr. Louis Garrett, CSOS re: security issues.

## 4.0 PRESENTATIONS

Mr. Adam Gubser, Transportation Planner for Municipal Transportation Agency (MTA) reported: The Traffic Calming Program was established 5 or 6 years ago funded by sales tax to address some of the challenges San Franciscans expressed regarding neighborhood quality of life issues, i.e., reckless driving, pedestrian safety, etc. The process to apply to the program is as follows: 1) submission of application; 2) investigation of complaint; and 3) recommendation of traffic calming measure based on application.

Referring to a poster board display, Mr. Gubser explained that his department will conduct an area wide study east of 3rd Street from Evans down to Jamestown due to the number of applications submitted for that area. Each year MTA does two or three area wide projects in the City and approximately a dozen site-specific projects. Mr. Gubser explained projects are categorized into three types: a) site specific; b) area wide project; and c) corridor projects. Mr. Gubser reported one of his biggest challenges is outreach to community residents, given that there have been low turnouts at the two meetings MTA has held. For individuals who have concerns of traffic issues along 3rd Street due to the Third Street Light Rail project, Mr. Gubser gave the following contact information: Mr. Al Hersey, Traffic Engineering Division, (415) 701-4552.

Mr. Gubser explained that traffic calming projects are primarily performed within residential areas when there is concern of speeding, pedestrian safety, or reckless driving. There are several traffic calming measures used: a) speed humps, chokers (street narrowing), traffic circles, curb bulb-outs, and median islands. Mr. Gubser reported there is an outreach program being initiated by the health department for BVHP residents from Bayshore east relating to pedestrian safety and personal safety. That program will assist in identifying challenges and link residents to agencies that work with those specific issues.

Mr. Gubser concluded by making available applications and surveys to anyone who wished to have specific issues addressed on problem streets and/or intersections. Individuals wanting information about the Traffic Calming Program can call the hotline number at (415) 554-2398. The Traffic Calming website address is: livable.streets@sfgov.org.

**Commissioner Brown** asked whether particular attention has been given to schools. Mr. Gubser responded that measures have been taken to organize and improve pick-up/drop-off procedures, encourage/educate parents on pick-up/drop-off procedures, pedestrian measures, etc. Measures are tailored to whatever challenge is present. **Commission Brown** asked whether those measures are coordinated between MTA and the individual principal. Mr. Gubser responded in the affirmative.

Mr. Gubser also explained that within MTA's planning division, the traffic engineering section has a school safety program manager as well as a school safety program educator who perform school surveys (funded by the state). In response to whether that information is routinely disseminated to the administrators of schools, Mr. Gubser explained in the event there is a grant application deadline, MTA will send information through the Weekly Administrative Directive (WAD), which is a packet of information developed by the school district that goes out to each school.

**Commissioner Jones** expressed concern about the challenges Dr. George Washington Carver Elementary school faces when picking up and dropping off students. She questioned who would perform that training and where would that training take place. Mr. Gubser explained that that is one of the biggest challenges MTA faces; however for those parent groups who are organized, it makes distribution of information easier. There is also challenge when a turnover of new parents takes place within a 2- or 3-year period, which necessitates starting the process all over again.

**Commissioner Fuentes** asked what criterion is used in determining which streets get evaluated and whether there has been success with the current program. Mr. Gubser explained once the application process is complete and complaints are compiled/investigated, speed analysis is conducted and appropriate measures are initiated if warranted. Mr. Gubser continued that the program has had success in several locations including the Bernal Heights area.

**Dir. Moses** asked whether there would be a faster response if an application were submitted by a group of individuals versus one individual. Mr. Gubser explained petitions are for site-specific locations. Although MTA will accept individual applications, when there is more than one individual involved it presents less of a challenge. Mr. Gubser explained because the program is citywide, the funding source allocates money based on projects that basically compete against themselves with the Transportation Authority approving and/or disapproving projects.

In referencing the traffic-calming circle that was installed near Whitney Young, **Commissioner Sampson** asked whether statistical data necessitated installing some type of measure to reduce speeds at the bottom of the hill near Newcomb & Newhall. Mr. Gubser explained he does not have information of those specific intersections as the Whitney Young, Cashmere, and LaSalle projects were completed by DPW prior to implementation of the traffic-calming program. Those particular circles installed cost approximately $150,000, whereas the less expensive circles cost about $45,000.

**Commissioner Parker** asked to what extent does the auto accident rate and pedestrian injury rate affect moving forward on these different common projects. Mr. Gubser reported all injury or high property damage crashes are reported, information is compiled and sent to the State, which comes back to MTA and location, is determined.

During public comment, *Mr. Charlie Walker* commented about prohibitive "no left turn signs" along the 3rd Street corridor and the traffic calming measures installed at Whitney Young Circle. Mr. Gubser explained all traffic calming measures used are by state guidelines in terms of identifying marks. *Mr. Cedric Jackson* remarked that there is no city official to address the many automobile claims that have been submitted against the City because of damage caused by potholes in the Bayview. *Mr. Herb Dang,* SFPUC interjected that any claim against the City can be submitted to the City Attorney's Office.

5.0 **SECFacility Committee Report & Recommendation:**

**Commissioner Willie Kennedy** reported the primary concern at the Earl P. Mills facility is the commingling of younger children from WYCDC with older children from JMAC. Commissioner Kennedy reported that during the Facility meeting, a tour of Whitney Young was conducted to familiarize everyone with the layout of the building.

Commissioner Kennedy reported the following terms were agreed: Ms. Gloria Hampton, Executive Director of JMAC and Ms. Karen Wing, Board President of Whitney Young Child Development Center will collaborate in the drafting of Memorandum of Understanding (MOU), which will propose that JMAC will vacate Building B and will occupy the west wing of Building C offices and restroom. There will be shared use of EPM auditorium and adjacent kitchen area during specifically scheduled times (except during scheduled community events). JMAC students shall enter EPM auditorium through the west-side door facing the parking lot. Access to courtyard will be prohibited until a fence is installed.

WYCDC shall occupy solely Buildings A and B. JMAC & WYCDC shall share the use of EPM auditorium area during specifically scheduled times for before/after school care (except during scheduled community events). WYCDC latchkey students shall enter EPM from the west-side door facing the parking lot.

An MOU will be submitted to SECF Commission with copies to the Department of Social Services Community Licensing, S.F. Dept. of Youth, Children & Families, and the Mayor's Office of Community Development. Once the MOU is signed and agreed upon by the appropriate agencies, i.e., Dept. of Children, Youth & Families, and the Dept. of Social Services, the SECFacility Commission will take action. The MOU will be incorporated in both tenant agreements. The City Attorney will review the MOU agreement and ultimately present it to the full Commission for approval. Whitney Young Child Development Center is on a provisional license until October 2006.

MOTION: *Moved* by Kennedy, *seconded* by Parker to accept Commissioner Kennedy's report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **Director's Report:**

**Dir. Moses** reported that: Clean Water & General Fund budgets are still with the PUC but will be finalized soon. Senator Carole Migden will honor two BVHP residents, Ms. Doris Vincent and Ms. Toni Battle on February 23rd. Both Commissioner Person and Attorney Roddy met with

Supervisor Sophie Maxwell to discuss Commission insurance benefits. Dir. Moses suggested that item be calendared at the next meeting, when Commissioner Person and Attorney Roddy are present.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

7.0 **Introduction of New Business By Commissioners**:
**Commissioner Jones** asked for an update regarding the underground wiring taking place in the BVHP district. Dir. Moses reminded that the application deadline was extended and a follow-up letter was sent to Matthew Franklin, Director of Housing; however, no response has been received.

**Commissioner Sampson** interjected that churches and businesses were excluded from any type of grant funding. Commissioner Fuentes informed that several people in his neighborhood have had problems getting selected contractors to come out and perform the work and have therefore had to return checks to the City. Fuentes further explained that his neighbors are now in the process of selecting another contractor. **President Brown** directed staff to again contact Mr. Franklin for follow up meeting.

**Commissioner Fuentes** asked for an update on Bayview police station Captain Albert Pardini's presentation, in light of the many newspaper articles that have surfaced. Dir. Moses stated that since there has been no response from the Captain, staff will send a follow-up request to the Captain and copy Chief Fong.

**Dir. Moses** also suggested that the acting superintendent of schools, Ms. Gwen Chan be invited to present. **Commissioner Brown** directed staff to send a letter to Ms. Chan to discuss school curriculum among other things. President Brown was curious as to whether this new service in the Mission that provides health care to people without insurance would be available to all San Francisco residents.

8.0 **Public Comment:**
There was no public comment at this time

9.0 **Announcements:**
Mr. Herb Dang, SFPUC announced that the PUC will hold an emergency preparedness fair on May 13th, which will be coordinated by Mr. Samuel Murray, SFPUC community liaison.

10.0 **Adjournment**
The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
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# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses**,
*Executive Director*

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**MINUTES**
**Wednesday, February 22, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, February 22, 2006 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy, Parker, Sampson, Person

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-50)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, February 9, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**

Mr. Samuel Murray announced that on May 20th, 2006 the SFPUC will host a disaster preparedness event at SECF, 1800 Oakdale Ave., from 9:00 a.m. to 4:00 p.m. He requested that the Commission be a co-sponsor for this venture.

3.0 **COMMUNICATIONS:**

Dir. Moses reported the following correspondence as having been sent/received: Correspondence to Mr. Matthew Franklin, Mayor's Office of Housing re: Underground Wiring Project in BVHP; Follow-up Letter to Capt. Albert Pardini, SFPD Bayview station re: Surveillance cameras in BVHP; Letter of invitation to Ms. Gwen Chan, Interim Superintendent, SFUSD re: Dream schools in BVHP.

4.0 **PRESENTATIONS**

Mr. Tyrone Jue, SFPUC Coordinator thanked the Commission for the opportunity to present. Mr. Jue reported the PUC will conduct a series of road shows (33 scheduled) to educate people on PUC's sewer system master plan, current status of treatment plants, and possible solutions to current deficiencies.

The City of San Francisco has a combined sewer system, meaning both wastewater and storm water are transported through the same system and ultimately to one of three treatment facilities where it is discharged out into the bay or ocean. Ocean Side Treatment Plant currently processes about 20% of the City's wastewater; Southeast Treatment Plant processes approximately 80% of the city's wastewater, with North Point Wet Weather Facility only in operation during wet weather time to provide extra treatment capacity.

Referring to a Power Point presentation, Mr. Jue gave an overview of the treatment process, storage capacity, and treatment steps waste and run-off water go through before being discharged. Mr. Jue reported that approximately 500 million gallons of combined waste and storm water are treated to ensure public health/safety. Mr. Jue stated SFPUC is looking for a long-term response for the next 30 years. The plan will provide a vehicle to estimate the cost of implementing projects as well as provide a fair/open planning process, given that SFPUC wants community input prior to redesigning this new sewer system.

Mr. Jue reported many improvements are possible with a redesigned sewer system, such as a reduction in overflows, cleaner water discharge, etc. Issues that need to be addressed are the aging infrastructure, seismic reliability, flooding, and the aging Southeast treatment plant. PUC is committed to improving the Southeast plant by using better technology or a possible relocation and is requesting community input in deciding the best solution for the plant.

Mr. Jue briefly reviewed options other cities are using, such as permeable sidewalks, green technology, and sustainable technologies to improve upon their wastewater system. Also looked at is the beneficial reuse of produces, i.e, solid waste, and possibly decentralizing treatment and opening up a satellite treatment facility. Mr. Jue reported PUC is scheduled to hold three public workshops in March in the Southeast district, the Sunset district, and Bill Graham Civic Center.

Mr. Jue concluded by listing available avenues for people to provide input, such as attending CAC meetings, become a member of the CAC, which meets the third Thursday of the month, through the PUC website at www.sfsewers.org, and also through newsletters and/or mailings.

**Commissioner Person** asked whether there was any other city across the country where 80% of the waste is treated in one community. Mr. Jue responded that a comparison is difficult given that San Francisco has a combined sewer system as compared to other municipalities. Commissioner Person that it is better to spread the treatment process around versus burdening one community. Mr. Jue stated the goal of public process is to make everyone aware of the issues involved to help them look at different alternatives. Commissioner Person asked who ultimately makes the final decision with regard to decentralization of a community. Mr. Jue replied the final decision would rest with the PUC Commission.

Commissioner Kennedy commented about the high sewer costs in San Francisco and urged the PUC to be mindful of cost when planning the redesign.

Commissioner Brown asked whether the PUC would advertise in terms of workshops. Mr. Jue stated the public process would involve bus advertisements and citywide mailers (370,000 pieces) to educate residents and encourage them to become involved in the process early on.

Commissioner Parker asked about the cost involved as compared to other cities with respect to efficiency of our system compared to another system. Mr. Jue responded that PUC is average, or above average.

Commissioner Fuentes asked in the event of a major emergency, how will the community need to be prepared since 80% of City sewage is processed in the BVHP. Will PUC assist the community in that regard. Mr. Jue responded that the emergency preparedness event that Mr. Murray is coordinating will educate the community on the steps that will be taken by local agencies in the event of an emergency.

Commissioner Fuentes was curious as to PUC's relationship regarding the discharge of mercury from dental offices. Mr. Jue stated the PUC has many pretreatment programs, one of which is

directly aimed at dental offices that address dental amalgam. Mr. Jue reported there is 100% compliance from all dental clinics in San Francisco to install dental amalgam separators, which separates mercury from other things that go into the sewer system.
Commissioner Brown stated on several occasions it has been asked why North Point cannot be brought up to a functioning facility other than during heavy rains to divert some of the waste and requested that that comment be taken back to the PUC to be considered. Regarding the Solano contract, which will end in 2007, Commissioner Brown was hopeful that it will not be brought back to BVHP.

Mr. Murray asked Ms. Bonnie to explain other options that are being looked at, such as biochips, etc. Dir. Toye Moses asked Mr. Jue to explain the process the Commission would go through to tour one of the sewage plants. Mr. Jue stated anytime the Commission would like to tour one of the plants, PUC would be happy to arrange that.

Former Commissioner Millard Larkin stated that the PUC should address the 80% of waste that comes into a community that is expanding, address the contaminated soil that is present in BVHP, address the closure of PG&E plant, address health issues in the BVHP.

Mr. Larkin also reminded that not too very long ago there was an explosion at the Southeast treatment plant and no official announcement was made by PUC. He stated some type of procedure should be implemented, a system in place to inform BVHP, some form of early warning system which would direct people to take the right steps. Commissioner Kennedy commented about the cross-town tunnel that was to be built.

*Ms. Quinetta Lewis* commented about the odor coming from the Southeast treatment plant. *Mr. Alex Landsburg* commented that it was good that the promise of the cross-town tunnel was never kept, as it would have ensured that sewage would forever be treated in the BVHP neighborhood. *Mr. Sandburg* also stated that by looking at different ways of treating wastewater that do not place everything in one place, we can turn a burden into a resource for recycled water, for greening neighborhoods, etc. Mr. Landsburg announced that the Wastewater CAC is open to all members of the public for membership.

## 5.0 OLD & ONGOING BUSINESS:

Health Benefits - **Commissioner Ronald Person** reported: Several weeks ago he and Attorney John Roddy met with Supervisor Sophie Maxwell to discuss amending the administrative ordinance to include SECF Commissioners on the eligible list to receive health benefits. He reported that Supervisor Maxwell has requested more information before she can make a final decision of sponsorship. Commissioner Person also asked whether the Supervisor would lend her support in amending the ordinance giving the Commission more authority versus being advisory in nature. She stated she would take our concerns forward if that was something that we wanted.

Commissioner Parker stated the cost for health benefits should not be a factor; however, what must be considered is whether the SECF Commission deserves similar benefits as other commission.

Attorney Roddy reported that Supervisor Maxwell asked questions related to cost and whether other eligible commissions had similar characteristics to the SECF Commission. Mr. Roddy stated the information should be provided to her by the end of the week

.

Commissioner Kennedy suggested the issue also be discussed with the Mayor Newsom.

Commissioner Brown stated action will be postponed until all requested information has been provided to Supervisor Maxwell. Commissioner Person stated once Attorney Roddy has provided that information, he will follow-up with Supervisor Maxwell.

### 6.0 Director's Report:

**Dir. Moses** reported that a letter has been sent to the Mr. Brian Fitzpatrick of Caltrain concerning the homeless encampment. Mr. Fitzpatrick explained that Union Pacific Railroad owns the property in question. Staff will schedule a meeting with Union Pacific, Caltrain, and the Mayor's Office as soon as possible.

Dir. Moses also announced that Carole Migden will honor Ms. Toni Battle, Ms. Dorris Vincent, and former Commissioner Millard Larkin on February 23 from 5:00 to 7:00 at the State Building.

Dir. Moses reported that Howard University is awarding 4-year scholarships to anyone with a household income of $40,000 or below. The PG&E plant in the Bayview district will close by April, 2006. A town hall meeting will be held on February 23 at the Bayview Police station, 201 Williams Street at 6:00 p.m. Current status of the Hunters Point power plant and procedures for closing it down will be discussed. Dir. Moses asked that the Commission Secretary give update on the upcoming presenters.

Commissioner Kennedy reminded everyone that it is not necessary to call a vote in approving the Director's report since it is deemed approved once read, per Robert's Rules of Order. Attorney Roddy concurred with Commissioner Kennedy.

### 7.0 Introduction of New Business By Commissioners:

**Commissioner Brown** stated she will provide staff with the article concerning medical care for people who are uninsured. Commissioner Kennedy suggested a letter of invitation be sent to MoAD to discuss the new Museum of the African Diapora (MoAD).

### 8.0 Public Comment:

Mr. Tony Caruso of Decorative Plant Service thanked Dir. Moses for his efforts regarding the homeless encampment behind Southeast. He also informed the Commission that the current occupants of the homeless encampment have been arrested; however, now clean up of the encampment needs to be addressed. Mr. Caruso provided pictures of the debris for Commission review.

### 9.0 Announcements:

There were no announcements at this time.

### 10.0 Adjournment

The meeting adjourned at 7:25 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, March 9, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

03-05-07A10 57

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, February 22, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Denise Bradley, Director, Museum of the African Diapora (MoAD) re: General overview and plans of MoAD

4.0 **PRESENTATIONS:**

Ms. LaDonnis Elston, Ph.D, and Ms. Lynn Westry, Community Behavioral Health Services re: Impact of violence on mental health in Bayview Hunter's Point.

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

- (a) Update on SECFacility activities and operations
- (b) Budget update for both Clean Water & General Fund
- (c) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only)

9.0 **ADJOURNMENT:**

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The Southeast Community Facility Commission meets next on Wednesday, March 22, 2006.

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## (Chapter 67 of the San Francisco Administrative Code)

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

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**MINUTES**
**Thursday, March 9, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, March 9, 2006 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy, Parker, Sampson, Person

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

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1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-51)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, February 22, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**

There was no public comment at this time.

Commissioner Brown changed the order of the agenda and asked Director Moses to give his report.

5.0 **Director's Report:**

**Dir. Moses** reported: PUC approved Clean Water & General Fund budgets and are now waiting approval from the Mayor and Board of Supervisors. Dir. Moses on vacation March 10th through March 30th. Dir. Moses met with Dwayne Jones, Director of Community Opportunity, former Commissioner Heidi Hardin, and Ms. Elloise Patton, YCD to discuss the beautification program to which the Facility is applying. He briefly reviewed the process and asked that Ms. Heidi Hardin come forward to give an overview of the project.

Ms. Hardin explained that the proposed project would be a mural painted on the side of the Facility of past and present community leaders. The application packet will be submitted to the San Francisco Community Challenge Grants City's Clean & Green Program for a small- to medium-sized grant. A small committee will also be formed to oversee the project to ensure it is what is desired and that all guidelines are met. In response to a question posed, Ms. Hardin stated that a certain percentage of the award must be matched.

Dir. Moses will present the plan that will be put in place for the selection process at a future meeting. Commissioner Brown asked that Ms. Lynn Westry step forward to present.

4.0 **PRESENTATIONS**

**Ms. Lynn Westry,** community advocate stated the purpose of her presentation is to advocate for families in the Southeast sector who are traumatized by violence. Ms. Westry explained that there is no funding in place to assist individuals specifically affected by street/outside violence, except in the category of domestic violence. Ms. Westry spoke of one particular family who has been traumatized over and over in which the middle son was shot last year and the youngest son was shot this year.

Ms. Westry continued that the financial burden placed on families affected by violence is very difficult. She and her colleagues advocate for tangible assistance to help these families. She stated that in order to move forward, a system must be put in place to address this health issue.

Questioned about other available programs, Ms. Westry responded that the Critical Incidence Response Team (CIRT), which is now under the Community Behavior Health Program, has no funding. She continued that the Department of Public Health 1) has not set the capacity in order to provide all the necessary services needed; 2) there is no funding in place to provide tangible things, i.e., housing, etc. She stated violence is a public health issue, which affects one's physical as well as mental health.

Commissioner Jones commented she has observed children come to school daily who have been affected by violence, i.e. hearing gunshots and/or having witnessed shootings. She feels support really is needed. Ms. Westry explained that there is a subcommittee that provides counseling services to children after an incident takes place. They also can provide counseling to staff on how to handle children affected by violence. She offered to make that service available to the district.

Commissioner Person agreed that violence is a public health issue and asked whether there was a proposal or plan in place to address it. Ms. Westry stated there is no plan in place, however precedence needs to be set given that individuals continue to be affected by not only violence but also the lack of support. Commissioner Kennedy offered to work with Ms. Westry in getting some type of assistance set in place for families affected by violence.

Dir. Moses suggested that Ms. Barbara Garcia, Deputy Director for Community Health be invited to discuss why some of the vital programs in the Bayview area are being cut and funding is being taken away from the programs.

Commissioner Brown thanked Ms. Westry for her presentation and stated that the Commission will also write a letter of support for her cause. Ms. Westry concluded by stating that Ms. Garcia has been supportive in her efforts; however immediate results are needed as families are suffering daily.

3.0 **COMMUNICATIONS:**

Dir. Moses reported the following correspondence as having been sent/received: Correspondence to Ms. Denise Bradley, Director, Museum of the African Diaspora (MoAD). Captain Albert, SFPD Bayview station confirmed presentation date for April 13th, 2006.

6.0 **Introduction of New Business By Commissioners:**

**Commissioner Kennedy** suggested that someone from S.F. Redevelopment Agency and someone from the Project Area Committee (PAC) present to discuss the Redevelopment Plan Amendment & EIR that was recently passed by City Planning. Commissioner Brown suggested that Mr. Fred Abadi, Director of Department of Public Works come to present before the Commission. Director Moses suggested that Mr. Jacob Moody, Executive Director of Bayview-Hunters Point Foundation present to give an overview of that programs. He also suggested that the new directory of Family Mosaic Project, Ms. Alicia Joseph-Rivers give an overview of her organization.

7.0 **Public Comment:**
Ms. Charlene Wayne Durley, Department of Child Support Services gave a brief overview of the services her department provides as it relates to child support. She listed office locations and briefly reviewed some of the available program offered by the Department.

8.0 **Announcements:**
Commissioner Brown announced that the CAC will hold several meetings on the Hunters Point Shipyard: March 13, @ 1800 Oakdale Ave. from 6:00 to 8:00; March 14, @ Lennar/BVHP Trailer from 6:00 to 8:00; and March 15, @ Lennar Trailer-HPSY from 2:00 to 4:00. There will also be a Homebuyers Assistance Workshop on Thursday, March 23rd from 6:00 to 8:00 at the Potrero Hill Neighborhood House, 953 DeHaro.

Dir. Moses announced that the annual Sunshine and Ethics Training will take place on Monday, March 27, 2006, from 6:00 to 8:00 p.m., in Herbst Theatre in the War Memorial Veterans Building at the corner of Van Ness and McAllister. Commissioner Brown also announced that the Mayor has invited all female commissioners to join him for a celebratory picture in honor of Women's History Month on March 22 on the steps of City Hall, Polk Street side.

Commissioner Kennedy requested that the meeting be adjourned in memory of Mary Helen Rogers, Community Activist from the Western Addition. She passed away on Saturday, March 4, 2006.

9.0 **Adjournment**
Commissioner Brown asked that everyone stand in a moment of silence in memory of Ms. Mary Helen Rogers. The meeting was adjourned at 6:55 in memory of Ms. Rogers.

Respectfully submitted,

________________________
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, March 22, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, March 9, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Thor Kaslofsky, S.F. Redevelopment Agency, Angelo King, Bayview Hunters Point Project Area Committee (PAC) re: Redevelopment Plan Amendment and EIR Impact on Bayview Hunters Point community
- Letter of Invitation to Barbara Garcia, Deputy Director Community Behavioral Health Services re: Impact of violence on mental health in Bayview Hunter's Point
- Letter of Invitation to Mr. Fred Abadi, Director of Department of Public Works re: Welcome

- Letter of Invitation to Alicia Joseph-Rivers, Acting Director for Family Mosaic Project re: Overview of Family Mosaic Project.
- Letter of Invitation to Jacob Moody, Executive Director of Bayview-Hunters Point Foundation re: Overview of BVHP Foundation programs

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):

5.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

6.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

7.0 **ANNOUNCEMENTS** (Discussion Only)

8.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Thursday, April 13, 2006.

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(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Wednesday, March 22, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

1.0 **Call to Order**
Commission President Bobbrie Brown called the Wednesday, March 22, 2006 meeting to order at 6:05 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Jones; Kennedy, Parker, Sampson, Person

Staff Present: John Roddy, Deputy City Attorney, Annette Price, SECF Comm-Sect

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1.3 **Consent Calendar**
(a) **RESOLUTION (SECFC-2005-52)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, March 9, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**
There was no public comment at this time.

3.0 **COMMUNICATIONS (Discussion):**
The Commission Secretary reported the following correspondence as having been sent and/or received: Letters of Invitation to Thor Kaslofsky, S.F. Redevelopment Agency, Angelo King, Bayview Hunters Point Project Area Committee (PAC), Barbara Garcia, Deputy Director Community Behavioral Health Services, Mr. Fred Abadi, Director of Department of Public Works, Alicia Joseph-Rivers, Acting Director for Family Mosaic Project, Mr. Moody, Executive Director of Bayview-Hunters Point Foundation.

Email from Ms. Heidi Hardin was received re: CommUnity Impact Grant Information Request and volunteer form. Commissioners Jones and Fuentes asked that a better timeline be given with reference to volunteer of time.

4.0 **Director's Report:**
This item was tabled to April 13th, as Director Moses was on vacation.

5.0 **Introduction of New Business By Commissioners:**
Commissioner Kennedy suggested that a letter be sent to The Home Depot regarding Southeast's request for matching funds prior to her phone call to Mr. Mathew Thomas, consultant of Home Depot.

6.0 **Public Comment:**
There was no public comment at this time

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7.0 **Announcements:**

**Commissioner Kennedy** reminded that the S.F. Redevelopment Agency will hold a Housing Workshop at the Community Facility on DeHaro from 6:00 to 8:00 for first-time homebuyers.

Commissioner Brown announced on Saturday, March 25th from 10 to 12:30 at 1800 Oakdale Avenue PUC will hold a public outreach workshop on the SFPUC Sewer System Master Plan where San Francisco residents will be allowed to ask questions and give feedback on what they would like to see in their sewer system.

8.0 **Adjournment**

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, April 13, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

04-03-07A10:23 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

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1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, March 22, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Memo of BVHP Community Supporters from President Bobbrie Brown re: SECF Commission Mural
- Memo to Mr. Greg George, Real Estate Manager, The Home Depot and Mr. Kevin Jackson, Consultant, The Home Depot from Commissioner Kennedy re: Request for match-funding and volunteer hours

4.0 **PRESENTATIONS:**
Capt. Albert Pardini, SFPD Bayview Station re: Get acquainted meeting and discussion on surveillance cameras in BVHP.

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
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9.0 **ADJOURNMENT**:

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Thursday, March 9, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

### 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, March 9, 2006 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Jones; Kennedy, Parker, Sampson, Person

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-51)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, February 22, 2006 were approved as submitted.

### 2.0 PUBLIC COMMENT

There was no public comment at this time.

Commissioner Brown changed the order of the agenda and asked Director Moses to give his report.

### 5.0 Director's Report:

**Dir. Moses** reported: PUC approved Clean Water & General Fund budgets and are now waiting approval from the Mayor and Board of Supervisors. Dir. Moses on vacation March 10th through March 30th. Dir. Moses met with Dwayne Jones, Director of Community Opportunity, former Commissioner Heidi Hardin, and Ms. Elloise Patton, YCD to discuss the beautification program to which the Facility is applying. He briefly reviewed the process and asked that Ms. Heidi Hardin come forward to give an overview of the project.

Ms. Hardin explained that the proposed project would be a mural painted on the side of the Facility of past and present community leaders. The application packet will be submitted to the San Francisco Community Challenge Grants City's Clean & Green Program for a small- to medium-sized grant. A small committee will also be formed to oversee the project to ensure it is what is desired and that all guidelines are met. In response to a question posed, Ms. Hardin stated that a certain percentage of the award must be matched.

Dir. Moses will present the plan that will be put in place for the selection process at a future meeting. Commissioner Brown asked that Ms. Lynn Westry step forward to present.

4.0 **PRESENTATIONS**

**Ms. Lynn Westry**, community advocate stated the purpose of her presentation is to advocate for families in the Southeast sector who are traumatized by violence. Ms. Westry explained that there is no funding in place to assist individuals specifically affected by street/outside violence, except in the category of domestic violence. Ms. Westry spoke of one particular family who has been traumatized over and over in which the middle son was shot last year and the youngest son was shot this year.

Ms. Westry continued that the financial burden placed on families affected by violence is very difficult. She and her colleagues advocate for tangible assistance to help these families. She stated that in order to move forward, a system must be put in place to address this health issue.

Questioned about other available programs, Ms. Westry responded that the Critical Incidence Response Team (CIRT), which is now under the Community Behavior Health Program, has no funding. She continued that the Department of Public Health 1) has not set the capacity in order to provide all the necessary services needed; 2) there is no funding in place to provide tangible things, i.e., housing, etc. She stated violence is a public health issue, which affects one's physical as well as mental health.

Commissioner Jones commented she has observed children come to school daily who have been affected by violence, i.e. hearing gunshots and/or having witnessed shootings. She feels support really is needed. Ms. Westry explained that there is a subcommittee that provides counseling services to children after an incident takes place. They also can provide counseling to staff on how to handle children affected by violence. She offered to make that service available to the district.

Commissioner Person agreed that violence is a public health issue and asked whether there was a proposal or plan in place to address it. Ms. Westry stated there is no plan in place, however precedence needs to be set given that individuals continue to be affected by not only violence but also the lack of support. Commissioner Kennedy offered to work with Ms. Westry in getting some type of assistance set in place for families affected by violence.

Dir. Moses suggested that Ms. Barbara Garcia, Deputy Director for Community Health be invited to discuss why some of the vital programs in the Bayview area are being cut and funding is being taken away from the programs.

Commissioner Brown thanked Ms. Westry for her presentation and stated that the Commission will also write a letter of support for her cause. Ms. Westry concluded by stating that Ms. Garcia has been supportive in her efforts; however immediate results are needed as families are suffering daily.

3.0 **COMMUNICATIONS:**

Dir. Moses reported the following correspondence as having been sent/received: Correspondence to Ms. Denise Bradley, Director, Museum of the African Diaspora (MoAD). Captain Albert, SFPD Bayview station confirmed presentation date for April 13th, 2006.

6.0 **Introduction of New Business By Commissioners**:

**Commissioner Kennedy** suggested that someone from S.F. Redevelopment Agency and someone from the Project Area Committee (PAC) present to discuss the Redevelopment Plan Amendment & EIR that was recently passed by City Planning. Commissioner Brown suggested that Mr. Fred Abadi, Director of Department of Public Works come to present before the Commission. Director Moses suggested that Mr. Jacob Moody, Executive

Director of Bayview-Hunters Point Foundation present to give an overview of that programs. He also suggested that the new directory of Family Mosaic Project, Ms. Alicia Joseph-Rivers give an overview of her organization.

7.0 **Public Comment:**

Ms. Charlene Wayne Durley, Department of Child Support Services gave a brief overview of the services her department provides as it relates to child support. She listed office locations and briefly reviewed some of the available program offered by the Department.

8.0 **Announcements:**

Commissioner Brown announced that the CAC will hold several meetings on the Hunters Point Shipyard: March 13, @ 1800 Oakdale Ave. from 6:00 to 8:00; March 14, @ Lennar/BVHP Trailer from 6:00 to 8:00; and March 15, @ Lennar Trailer-HPSY from 2:00 to 4:00. There will also be a Homebuyers Assistance Workshop on Thursday, March 23rd from 6:00 to 8:00 at the Potrero Hill Neighborhood House, 953 DeHaro.

Dir. Moses announced that the annual Sunshine and Ethics Training will take place on Monday, March 27, 2006, from 6:00 to 8:00 p.m., in Herbst Theatre in the War Memorial Veterans Building at the corner of Van Ness and McAllister. Commissioner Brown also announced that the Mayor has invited all female commissioners to join him for a celebratory picture in honor of Women's History Month on March 22 on the steps of City Hall, Polk Street side.

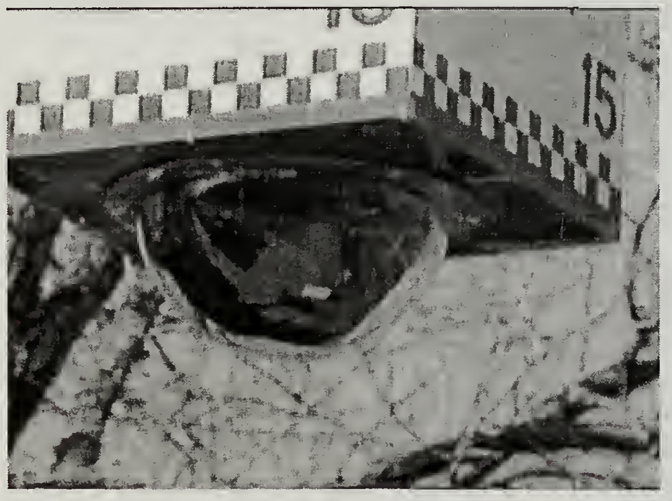
Commissioner Kennedy requested that the meeting be adjourned in memory of Mary Helen Rogers, Community Activist from the Western Addition. She passed away on Saturday, March 4, 2006.

9.0 **Adjournment**

Commissioner Brown asked that everyone stand in a moment of silence in memory of Ms. Mary Helen Rogers. The meeting was adjourned at 6:55 in memory of Ms. Rogers.

Respectfully submitted,

Commission Secretary



# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

UPDATE BY

# CAPTAIN ALBERT PARDINI
# SFPD BAYVIEW STATION

**Get Acquainted Meeting**

- Meet & Greet New Captain
- Discuss Your Concerns/Thoughts "Surveillance Cameras in Bayview"

**Date:** THURSDAY, APRIL 13, 2006
**Time:** 6:00 P.M.

**Location:** ALEX PITCHER COMMUNITY RM.
1800 OAKDALE AVE.
SAN FRANCISCO, CA 94124

**SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM**
**1800 OAKDALE AVENUE – SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY**
**INVITE YOUR FRIENDS AND NEIGHBORS**

**PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT**
**FOR MORE INFORMATION, PLEASE CALL SECF COMMISSION SECRETARY @ (415) 821-1534**

**Bobbrie Brown**
*President*
**Juan Fuentes**
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**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

**MINUTES**
**Thursday, April 13, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, April 13, 2006 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

### 1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy, Parker, and Person

Commissioners excused: Jones and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

### 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-53)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, March 22, 2006 were approved as submitted.

## 2.0 PUBLIC COMMENT

Mitchell Katz, Director of Public Health thanked the Commission for giving him the opportunity to introduce the new director of the Southeast Health Clinic, Dr. Mark Ghaly and asked that Dr. Ghaly step forward to say a few words.

Dr. Ghaly, pediatrician by training from UCSF, reported his work in Bayview started four years ago with the Adolescent & Youth Program now known as the Healing Arts Center on Third Street. This is his third week as the Medical Director for the Southeast Health Clinic. He stated his goal is to improve health in the Bayview for all residents.

Mitchell Katz, speaking as himself and not as Director of Public Health, stated his opposition to Proposition D, which amends Article 2 of the San Francisco Planning Code by adding Sec 249.27 thereto establishing the Laguna Honda Hospital Special Use District. He remarked that Prop D would have a negative impact on the Bayview community, which sets to exclude certain individuals from Laguna Honda Hospital affected by mental illnesses and/or behavioral issues. Also short-term need patients will not have the same priority as someone with long-term needs.

Mr. Samuel Murray, SFPUC stated that Mr. Ardis Graham, SFPUC would give a brief update at the next commission meeting on the Stationary Engineer 9910 training program. Mr. Murray stated invitations for the upcoming 9910 graduation ceremony will be mailed to the Commission shortly.

## 3.0 Communications:

**Dir. Moses** stated the following correspondence has been sent/received: Memorandum of Understanding (MOU) between Joshua Marie Cameron Academy and Whitney Young Child Development Center re: Co-mingling of school age children; Memo to BVHP Community Supporters from President Brown re: Support of SECF mural project; Memo to Mr. Greg George, Home Depot from Commissioner Kennedy re: Donation request for SECF mural; Letter of support/commitment to Bobbrie Brown from Kofi Bonner, BVHP Lennar re: SECF mural.

Commissioner Brown asked that Capt. Albert Pardini, SFPD Bayview station step forward to present.

4.0 **PRESENTATIONS**

**Captain Albert Pardini**, 24-year veteran of the San Francisco Police Department (SFPD), thanked the Commission for the opportunity to present. Capt. Pardini reported police surveillance cameras, which document activity, have been placed in two locations, 3rd & Kirkwood Streets and Middle Point/West Point Roads.

Capt. Pardini continued that the Dept. of Public Works (DPW) in conjunction with SFPD's effort, has implemented a program to stop illegal dumping in the Bayview by strategically placing cameras throughout the District where rampant dumping has occurred. DPW also has a mobile unit that moves from place to place and captures the license plate of vehicles and photographs the persons involved in the illegal dumping so that individuals can be held accountable.

**Commissioner Kennedy** asked: Has the placement of cameras in the community made a difference in crime. Capt. Pardini responded that a tremendous difference has not been made since the cameras are fairly new.

**Commissioner Kennedy** voiced concern regarding the overcharging that takes place by some police officers when dealing with community residents, specifically African American/Hispanic community, and asked that Capt. Pardini encourage his officers when making an arrest to properly charge an individual. Capt. Pardini stated his goal is to operate objectively and properly charge and handle arrestees; however there are times when a felony arrest is dictated.

Commissioner Brown stated the Commission looks forward to seeing that happen, as she is also aware of situations such as that. She also noted that felony convictions do preclude individuals from holding governmental jobs.

**Commissioner Parker** asked: Have cameras increased the conviction rate, such as charging individuals with crimes and having evidence to prosecute. Capt. Pardini stated since many of the incidences are not in view of the camera, there isn't a huge success rate. However, he is hopeful the Kirkwood incident will be a turning point.

Commissioner Brown asked that Capt. Pardini update the Commission after six months regarding the success of the cameras. Capt. Pardini also reported that additional crime deterrents have been implemented, such as creating a patrol beat in a 6- to 8-block target area that moves from location to location where many shootings, fights, and loitering has occurred.

**Dir. Moses** informed of the attempted car jacking that took place in the Facility parking lot last week and asked whether more officers could patrol the facility. Capt. Pardini stated the violent crime suppression unit has been directed to place extra attention on the Southeast campus. Also the highway patrol in conjunction with SFPD has placed decoy cars in the Bayview to cut down on car thefts.

Dir. Moses explained that a meeting has been scheduled with PUC security office, campus police, etc., to address the security issues in the neighborhood and extended an invite to Capt. Pardini. Capt. Pardini stated he would be happy to attend.

Dir. Moses concluded by requesting that Capt. Pardini reconsider continuing the Residents of the Southeast Sector (ROSES) meeting here at the Facility. Capt. Pardini clarified that the ROSES meetings were discontinued due to a lack of leadership, meaning the former leadership of ROSES did not wish to take the rein. He also noted that there actually had not been anyone in a leadership role for several months leading up to November and that the police department was in fact coordinating the meetings.

Capt. Pardini explained long before he came to Bayview, he planned on having community meetings down at the station simply because he wanted people to feel less apprehensive when coming down to the police station while at the same time have the opportunity to introduce folks to the officers who work out of Bayview.

Regarding police reaction when an incident takes place, **Commissioner Fuentes** asked how does SFPD plan on bridging that gap/misperception the community has about the police. What kind of training is taking place in that regard. Capt. Pardini responded that many different efforts are in place, such as a 40-hour mandatory course in diversity training; field training in which officers with discipline and performance problems are screened out thereby leaving the cream of the crop to become training officers. Also officers are moved around town and put in a variety of different areas in their first 2 years.

**Commissioner Brown** voiced concern over police officer behavior in which a recent murder had taken place in Bayview and how some of the officers were extremely well mannered and others were extremely rude and disrespectful, specifically to the family. Capt. Pardini explained it is a work in progress, which goes both ways. He agreed that police need to always maintain their professionalism and asked that he or the officer's lieutenant be notified of any abnormal behavior from a police officer.

Commissioner Brown thanked Capt. Pardini for coming and opened the floor to the audience.

Mr. Millard Larkin asked what type of outreach efforts by SFPD would take place to bridge the gap between the community and the department. Regarding outreach to the community, Capt. Pardini stated he attends at least two community meetings a week, as do his officers. His goal is to involve his officers more in less traditional roles.

Ms. Espanola Jackson asked whether it was true that Capt. Pardini stated he would not meet with ROSES. Capt. Pardini explained he would have no problem attending ROSES meetings. However, he reiterated none of the former leaders of ROSES wanted to resume their leadership role.

**Commissioner Brown** thanked Capt. Pardini for coming, stating the Commission looks forward to hearing from him in the future.

5.0 **Director's Report:**

**Dir. Moses** stated a copy of the Director's report has been included in packets. He also reported that several new commission appointments by the Mayor have taken place. He publicly thanked both Brown and Kennedy for helping to secure the donations for the SECF mural project from BVHP Lennar and Home Depot.

MOTION: *Moved* by Kennedy, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

6.0 **Introduction of New Business By Commissioners:**

**Commissioner Brown** asked that the District Attorney's office be contacted to garner more information regarding the $500,000 in new federal funding to prevent violent crime in the Bayview. This funding will establish the Community Response Network.

Due to the recent attempted car jacking in the Facility parking lot, Commissioner Kennedy asked that Capt. Pardini dispatch a patrol car to the Facility between the hours of 8:00 and 9:00 p.m. specifically on the second Monday of every month when the Citizens Advisory Committee (CAC) meetings take place.

**Commissioner Parker** suggested that the Department of Public Health be sent a letter requesting they make an annual presentation before the Commission to address disparity in the Bayview and available resources.

**Commissioner Brown** suggested that the new Director of the Southeast Health Clinic, Dr. Mark Ghaly be invited to present at a future meeting.

**Commissioner Kennedy** reminded staff to send thank you letters to all who wrote letters of support and gave donations toward the SECF mural project.

**Commissioner Fuentes** suggested that the San Francisco Dental Mercury Reduction program coordinator be invited to present before the Commission to discuss mercury disposal. Mr. Murray interjected that SFPUC BERM and Ms. Catania Galvan would be more than happy to come and discuss that program.

**Dir. Moses** suggested that Supervisors Aaron Peskin and Sophie Maxwell be invited to present on the Economic Development of the BVHP district and their plans for the Bayview. Also, that an invitation to Mark Leno, Chair of Public Safety be sent to discuss public safety in the Bayview.

**Commissioner Brown** stated that SFPUC has requested to hold their annual meeting here at the Facility.

7.0 **Public Comment:**
Ms. Espanola Jackson voiced concern regarding the new hires at the Southeast Health Clinic, and Executive Park being removed from the South Bayshore plan. She also commented about incremental taxes.

8.0 **Announcements:**
There were no announcements at this time.

9.0 **Adjournment**
The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
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*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, April 26, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, April 13, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Request to Mitchell Katz, Director of Public Health re: Health disparities in the Bayview district and available resources to address those disparities.
- Letter of invitation to Mark Ghaly, Director of the Southeast Health Clinic re: Congratulations/welcome.
- Thank you letters to Messrs. Greg George and Kevin Jackson, Home Depot, Kofi Bonner, BVHP Lennar, Reverend Calvin Jones, Providence Baptist Church, and Mr. Cedric Jackson re: Support on proposed SECF mural endeavor

- Letter of Invitation to Ms. Catania Galvan, SFPUC BERM re: San Francisco Dental Mercury Reduction Program.
- Invitation to Supv. Sophie Maxwell and Aaron Peskin re: Economic development and plans for Bayview Hunters Point neighborhood
- Invitation to Mark Leno, Chair of Public Safety Committee re: Public Safety in Bayview

4.0 **PRESENTATIONS:**

- Mr. Trent Rhorer, Executive Director, Department of Human Services re: General overview of services offered by Human Services Department
- Mr. Jacob Moody, Executive Director BVHP Foundation re: Services offered by Bayview Hunters Point Foundation

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only)

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Thursday, May 11, 2006.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

## Trent Rhorer, Director
## Department of Human Services

SPEAKING ON

## "Overview on Department of Human Services "

**Wednesday, April 26, 2006**
**6:00 p.m.**

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1524

**Bobbrie Brown**
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**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

**MINUTES**
**Wednesday, April 26, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, April 26, 2006 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown; Fuentes; Kennedy, Parker, Person, Jones and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-54)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, April 13, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**

Tony Caruso, Vice President, Decorative Plants thanked the Commission and staff for their efforts in getting the homeless encampment removed and grounds cleaned behind the facility.

3.0 **COMMUNICATIONS:**

**Dir. Moses** reported the following correspondence has been sent/received: Thank you letters to Community Supporters re: the SECF Commission mural of community leaders; Mayor's press release re: Health issues.

4.0 **PRESENTATIONS:**

Commissioner Brown introduced Mr. Trent Rhorer, Director of Human Services Agency (DHS) who thanked the Commission for the invitation and opportunity to give update on available programs offered by DHS.

DHS has an annual budget of $600 million and serves 110,000 individuals annually.
DHS is charged with administering state and federally mandated programs to assist low-income individuals, children, disabled, dependent and elderly adults who are unable to support themselves. The Department administers the following programs:

- CalWORKs – Provides cash assistance, childcare, employment training & education (5-year limit)
- Medi-Cal – Provides health insurance (mobile medical intake unit)
- County Adults Assistance Programs (CAAP) – Formally known as General Assistance
- Personal Assisted Employment Service (PAES) – Welfare to work program for single adults
- Supplement Security Insurance Pending Program (SSIP) – Available to disabled single adults
- Cash Assistance Link to Med-Cal (CALM) – Available to seniors/legal immigrants on Medi-Cal
- Care Not Cash – Provide supportive housing to homeless in lieu of cash grant

- Food Stamp Program – Distributed via Electronic Benefit Transfer (EBT) card (Average monthly allotment $280)
- One Stop Center – A network of workforce development located in three San Francisco locations
- Child Protective Center – Location where abused, abandoned and/or neglected children, runaways are taken, clothed, fed and medically cleared while they await temporary home placement
- Department of Aging and Adult Services (DAAS)
- In-home Supportive Services (IHSS) - provides in-home care/support for elderly/disabled individuals
- Adult Protective Services – prevents, remedies abuse (physical/fiduciary), neglect, links victims to community services, and maintains elder or dependent adult in their own homes.

**Commissioner Person** asked how does the Department evaluate the effectiveness or ineffectiveness of programs offered and what plan of action is used to address programs that are ineffective. Mr. Rhorer said DHS has two components that are evaluated: (1) Internally provided services; and (2) Contracting services.

**Commissioner Jones** asked how many mobile health stations are available and what are the services offered. Mr. Rhorer responded there is one on-site eligibility wireless access that does eligibility at various locations in partnership with CBO and hospitals.

**Commissioner Kennedy** asked whether new legislation being introduced gives grandparents the same benefits as foster parents. Mr. Rhorer explained the pending legislation carried by Assemblywoman Karen Bass requires that grandparents who wish to establish legal guardianship receive the same sets of services as foster parents, such as clothing allowance, therapy in addition to the cash benefits.

**Commissioner Fuentes** asked how are issues with illegal immigrants handled by DHS and what services are they entitled to living in San Francisco. Mr. Rhorer explained since the entitlement programs are federally/state driven, individuals who are here illegally and undocumented are not eligible for any services; however, illegal undocumented immigrants who are pregnant are eligible for prenatal care. Also illegal undocumented parents of children born here can receive services (cash grants) on behalf of the children.

**Commissioner Parker** asked why in-home care has increased at such a rapid rate. Mr. Rhorer explained the Department has shifted its policy in an attempt to bring as many people on board as possible by having social workers stationed at hospitals performing discharge planning and also by partnering with CBO.

**Commissioner Parker** asked what role does DHS play in the Care Not Cash Program. DHS is the department that designed and implemented the program in partnership with other departments. It is a program that pools money in an effort to lease units at more affordable rates thereby dropping the cost of housing. The program allows direct placement of individuals in not only permanent housing but also supportive housing.

**Commissioner Sampson** asked what other programs are available that will educate the community as to the services offered. Mr. Rhorer stated there are resource centers which serve as the principal information/referral network linking seniors to services, such as medical care, congregate food, rental assistance, eviction. There is also a Guide to Programs & Service booklet in multiple languages now in print.

**Dir. Moses** explained that many of the CBO's in the community because of budget cuts are losing funding making it hard to compete with people from downtown. He asked whether it was possible for DHS to provide technical assistance to the CBO. Mr. Rhorer explained DHS does the cash assistance/brokering of service and the community partners of DHS provide the services. However, DHS is attempting to come up with strategies to address that issue. In addition to that, the City has a nonprofit contractor's task force that has developed a number of recommendations to make it easier to contract with the City, such as simplifying forms to navigate through the bureaucracy.

**Commissioner Brown** asked that Mr. Jacob Moody, Executive Director of Bayview Hunters Point Foundation step forward to present.

Mr. Moody distributed brochures to the Commission and thanked them for the opportunity to present. After briefly giving background history, Mr. Moody summarized the following programs the Foundation offers categorized under three general areas:

- Mental Health Services (located at 4301 Third Street)
    - AB3632 Program (works with youth in schools)
    - VIP Girls Violence Prevention Program
- Substance Abuse Services (located at 1625 Carol Street)
    - Jail Detoxification Program
    - Methadone Maintenance Program
    - Methadone Detoxification Program
    - AIDS Emotional Support Program
- Youth Services Program (substance abuse services, prevention/treatment)
    - Evening Reporting Center through the Mayor's Office of Criminal Justice. Pilot program where youth are adjudicated into the program as an alternative to incarceration
    - Intensive Home Base Case Management Program through the Mayor's Office of Criminal Justice, which works with youth in home based environment that allows them to attend school as an alternative to incarceration

Mr. Moody reported several new programs taking place at the Foundation: The Southeast Partnership for Health Center of Excellence (located at 1676 Newcomb), which is a program for individuals living with HIV that links individuals to primary care and provide a variety of different wraparound services to improve the quality/longevity of lives. Another program in collaboration with Morrisana West & Potrero Hill Neighborhood House will provide substance abuse services to African Americans between the ages of 18 and 19.

Mr. Moody reported some of the challenges faced by the Foundation are funding, space (not owning property), outcomes of individuals served, and collaboration with other CBO's in the Bayview.

**Commissioner Person** asked what is the vision for the Foundation and thoughts on merging some of the CBO's into one agency. Mr. Moody stated his intent in working with the Foundation is to bring about a new kind of dialogue internally to more effectively charter a course for the future and to look at more collaboration instead of mergers.

**Commissioner Kennedy** commented that there is not enough community participation with the Community Benefits Legacy Program. She asked that Mr. Moody's organization place more energy in that area.

**Commissioner Parker** commented that most of the mentally ill problems arose 50 years ago when drugs were introduced into the community. He asked whether there is any change in the present day model dealing with the mentally ill, i.e., acupuncture.

Mr. Moody said new models are being sought to intervene and move forward to begin the healing process of the community around those issues.

**Dir. Moses** congratulated Mr. Moody on his appointment as CEO of the Foundation commenting how valuable the program is to the neighborhood.

**Commissioner Brown** thanked Mr. Moody for coming and asked that he let the Commission know in what ways it can be of support.

5.0 **Director's Report:**

**Dir. Moses** briefly updated the Commission that the budget is with the Board of Supervisors. Spreadsheet of tenant rental payments is included in Commission packets. An email from District Attorney Kamala Harris regarding the Bayview Community Response Network is also included, which explains that the Department is still in the planning stages of that program.

MOTION: *Moved* by Parker, *seconded* by Kennedy to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

6.0 **Introduction of New Business By Commissioners:**

**Commission Parker** suggested the issue of Commission eligibility for health plan benefits be calendared for discussion to decide on the next course of action.

**Commissioner Brown** suggested that a letter be sent to the Supervisor Maxwell thanking her for reviewing the health plan benefits information.

**Commissioner Parker** suggested that the Commission set specific goals for future meetings in order to get a better community response.

7.0 **Public Comment:**

There was no public comment at this time.

8.0 **Announcements:**

**Commissioner Kennedy** congratulated and announced that Commissioner Parker was honored by the African American Dental Society this past Saturday.

9.0 **Adjournment**

The meeting adjourned at 7:55 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

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*President*
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*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, May 11, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

05-03-07A09:56 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, April 26, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:**
Fred V. Abadi, Director of Department of Public Works (DPW) re: General Overview of DPW and services provided

5.0 **OLD & ONGOING:**

- AMENDMENT of Legislative Ordinance: Should SECF Commission continue to pursue Legislative Ordinance to amend Administrative Code SEC. 16.700 re: Eligibility of SECF Commissioners for Health Service System plan benefits (Discussion & Possible Action):

6.0 **NEW BUSINESS:** Short & long-term goals for agenda items (2006 calendar year)

(a) Creative ideas to promote better attendance by community at Commission meetings
(b) Assess interest of community topics
(c) Upcoming presentations

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS** (Discussion Only)

11.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, May 24, 2006.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**
**MINUTES**
**Thursday, May 11, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

**Toye Moses,**
*Executive Director*

APPROVED

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1.0 **Call to Order**
Commission President Bobbrie Brown called the Thursday, May 11, 2006 meeting to order at 6:30 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call
Commissioners Present: Brown; Fuentes; Kennedy, Parker, Person, Jones and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**
(a) **RESOLUTION (SECFC-2005-55)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, May 11, 2006 were approved as submitted.

**2.0 PUBLIC COMMENT**
Ms. Dorris Vincent suggested coordinating PAC's calendar with the Commission's calendar to gain a larger audience attendance. Mr. Thor Kaslofsky, SF Redevelopment asked for clarification on the use of the SECF parking lot by the CAC and PAC. Mr. Ardis Graham, SFPUC reported that the 9910 pre-apprentice stationary engineers will test in July. Mr. Cedric Jackson, Career Center commented that there is an irregularity in the zoning regulations for the Facility.

3.0 **COMMUNICATIONS:**
**Dir. Moses** reported the following correspondence has been sent/received: Confidential correspondence to Deputy City Attorney John Roddy re: 100 Whitney Young Circle, city-owned building.

President Bobbrie Brown introduced Mr. Fred Abadi, Director of Department of Public Works (DPW) who thanked the Commission for the welcome and opportunity to give an overview on the Department.

4.0 **PRESENTATIONS:**
Mr. Abadi began by distributing handouts, which lists the available services provided by DPW. DPW employs 1500 employees who are charged with: 1) maintaining public right-of-ways, 2) graffiti abatement, 3) reconstruction of city street systems, 4) maintenance of public buildings, and 4) construction of new buildings.

Mr. Abadi gave a brief overview of the **28-Clean** program offered by DPW, which is a customer service line that allows the public to report trash accumulation, illegal dumping, graffiti or other maintenance issues. Mr. Abadi reported that 35% of the total illegal dumping in the City of San Francisco is concentrated in District 10. Mr. Abadi stated DPW has engaged in numerous activities to mitigate this challenge.

Mr. Abadi asked that Mr. Mohammad Nuru, Deputy Director of Operations (DPW) step forward to discuss the new pilot program being implemented to mitigate illegal dumping. Mr. Nuru explained challenges faced in the Southeast sector are the illegal dumping and graffiti "tagging". New wireless technology has been developed which will enable DPW to help in the prosecution of illegal dumpers and "taggers". The new technology will allow DPW to conduct live surveillance in real-time format. Mr. Nuru reported the department currently spends $2 million a year handling illegal dumping/graffiti.

Mr. Abadi concluded by discussing the different activities taking place in District 10, which include tree planting, median enhancements, and street-scaping. He gave update of several capital improvement projects, such as the renovation of Joseph Lee Recreation Center, the Bayview Transportation Improvement Project, Oakdale/Palou underground wiring project, and the street-paving project. Mr. Abadi stated he would like to return to update the Commission on the success of this pilot project once it has been in full operation.

**Commissioner Brown** thanked Messrs. Abadi/Nuru for their presentation. She asked what success has DPW had with regard to identifying and prosecuting illegal dumpers. Mr. Nuru explained it is a difficult process getting enough evidence to prosecute.

Regarding the underground wiring, President Brown asked why has the connection cost increased from $1500 to $2000. Mr. Abadi stated he does not know why there has been an increase; however once he has made that determination he will send a written response to the Commission.

**Commissioner Kennedy** asked why do trees planted in the Bayview district look frail as compared to trees in other districts. Mr. Nuru explained the appearance of trees is dependent on the species, size, and character.

Commissioner Kennedy reported some residents have voiced concern to her that there are no Bayview residents working on the Joseph Lee Rec Center project. Mr. Nuru stated he was not aware of that but would look into it. He added City contracting does require first source hiring.

Mr. Nuru went on to report that DPW is one of the lead agencies having hired and enrolled 80 individuals from BVHP in a 2-year job-training program. It is a drug-free program that offers employment, family counseling, and support.

**Commissioner Fuentes** suggested the graffiti pilot project should somehow be connected to schools or youth centers to enlighten youth on the consequences of their actions and alternatives. Mr. Abadi stated DPW is currently proposing a cleaning/graffiti abatement program that consists of hiring contractors to work with DPW to abate graffiti on private properties.

**Commissioner Person** questioned why a third of the illegal dumping takes place in the Bayview. Mr. Nuru stated in residential areas, illegal dumping happens primarily when people are moving, or when many people live in a residence where there is insufficient garbage service. Mr. Nuru reminded that residents who have garbage service are entitled to two (2) free garbage pickups annually (28-CLEAN).

**Commissioner Parker** commended DPW on their new policy to employ residents.

**Commissioner Jones** asked how aggressive will DPW be in addressing potholes throughout the city with additional funds that have been allocated. Mr. Abadi stated a major rehabilitation program must be implemented to address the street system as well as a long-term improvement plan.

**Commissioner Sampson** asked does the graffiti abatement/illegal dumping program give incentives to informers. Mr. Nuru stated legislation has been passed that gives an incentive when reporting "taggers". However in order to obtain the reward, prosecution must take place.

**Dir. Moses** voiced concern regarding the condition of the sidewalks outside the SECFacility building and asked who would be responsible for maintaining those sidewalks, since the Facility is city owned. Mr. Abadi stated it is the responsibility of the property owner to maintain the sidewalk in a safe condition.

Additionally, DPW is currently looking to implement a sidewalk program where the city would hire a contractor to inspect a certain section of the city annually and identify areas needing repair then notify property owners of their responsibility.

**Commissioner Brown** thanked Messrs. Abadi and Nuru for coming and asked that they let the Commission know in what ways it can be of support.

5.0 **OLD & ONGOING:** AMENDMENT of Legislative Ordinance:
Dir. Moses reminded that a small committee had been created to pursue Commission eligibility for health service system plan benefits.

**Commissioner Parker** reported he had been told it would be too costly for the city to support the Commission's request, as it would cost the City $367 per commissioner per month.

**Dir. Moses** stated until the issue of autonomy has been resolved, it will be a continuing problem.

**Attorney Roddy** stated the critical part would be whether or not the Commission has jurisdiction of authority over something or whether it is predominantly advisory. Roddy added that he would be happy to get a list of all Commissions/Boards who are and are not covered.

**Commissioner Parker** moved that the Commission pursue the health benefits issue by writing a letter to Mayor Newsom requesting his support/guidance.

MOTION: *Moved* by Parker, *seconded* by Kennedy to write a letter to Mayor Newsom requesting his support/guidance re: Commission health benefits. **Motion passed unanimously (7-0).**

6.0 **Introduction of New Business By Commissioners**:
The Commission listed the following long- and short-term goals they would like to consider for discussion at a future meeting: 1) retention of BVHP residents; 2) community attendance; 3) adequate community services; 4) student scholarships; 5) to pursue or not to pursue Commission autonomy; 6) newsletter; 7) outreach to BVHP churches; 8) Facility name change; 9) Power of Commission to reject agencies who are not supportive of BVHP residents; 10) provide refreshments after meetings; 11) door prizes/gift certificates; 12) annual community event; 13) workshop; 14) publication of Commission profiles in local paper; 15) collaborate with community activists/agencies to increase meeting attendance; 16) invite all the City departments (table/booth set-up) re: community outreach; 17) one stop center to inquire about information/service available within the city limits.

7.0 **Director's Report:**
**Dir. Moses** briefly updated the Commission that the budget is with the Board of Supervisors. The Hunters Point Power Plant is scheduled for closure on May 23rd. Mayor Newsom and Maria Shriver have a Wi-Fi kick-off on May 15h at the Alice Griffith Community Center. The Interim Superintendent Gwen Chan will present at the next commission meeting. Dir. Moses will be on vacation from May 22nd through May 26.

MOTION: *Moved* by Parker, *seconded* by Kennedy to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

8.0 **Introduction of New Business By Commissioners**:
Commissioner Sampson suggested that an invitation be sent to Chief of Police Heather Fong re: staff reduction for Operation Dream.

Commissioner Parker suggested that a letter be sent to Mayor Newsom requesting assistance in obtaining health care benefits for members of the SECF Commission.

9.0 **Public Comment:**
Mr. Herb Dang, SFPUC suggested that a newsletter be sent out to increase attendance at commission meetings.

10.0 **Announcements:**
Commissioner Brown reminded all commissioners to be conscious of having quorum at the upcoming commission meeting. Commissioner Jones requested to be excused from the May 24th meeting.

11.0 **Adjournment**
The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, May 24, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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## AGENDA

05-19-07P02:56 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, April 26, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):
- Letter of Request to Mayor Gavin Newsom re: Assistance in obtaining health care benefits for members of the SECF Commission

4.0 **PRESENTATIONS:**
- Gwen Chan, Interim Superintendent of Schools, San Francisco Unified School District (SFUSD) re: Update Bayview Hunters Point Dream Schools

- Alton Byrd, Lennar Consultant re: Update on Hunters Point Shipyard Interim African Marketplace

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only)

9.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Thursday, June 8, 2006.

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(Rev. 10/03)

**ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!**

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

**WELCOMES**

## Gwen Chan

**Interim Superintendent of Schools**
San Francisco Unified School District

**SPEAKING ON**

**Bayview Hunters Point**
**Dream Schools**

Wednesday, May 24, 2006
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT. FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534.

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

**MINUTES**
**Wednesday, May 24, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

## 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, May 24, 2006 meeting to order at 6:11 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

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1.2 Roll Call

Commissioners Present: Brown; Kennedy, Parker, Person, and Sampson
Commissioners Excused: Fuentes and Jones

Staff Present: Annette Price, SECF Comm-Sect

## 1.3 Consent Calendar

(a) **RESOLUTION (SECFC-2005-56)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, May 11, 2006 were approved as submitted.

## 2.0 PUBLIC COMMENT

Mr. Samuel Murray announced that SFPUC will hold an Emergency Preparedness Day on June 24th, 2006 from 10:00 to 3:00 at the Southeast Community Facility, 1800 Oakdale Ave. Mr. Murray also announced that invitations to attend the graduation ceremony of the apprentice stationary engineers will be sent to the Commission.

## 3.0 COMMUNICATIONS:

The Commission Secretary reported correspondence to Mayor Newsom and Police Chief Heather Fong are in progress and will be ready by the next commission meeting.

Commissioner Brown announced Mr. Alton Byrd, who was to present tonight on the Interim Marketplace, called to reschedule his presentation date. President Brown announced that she would take agenda items 5.0, 6.0, and 8.0 out of order to accommodate Superintendent Chan's schedule, who was running late.

## 5.0 Director's Report:

Due to Director Moses being on vacation, this item has been tabled until the meeting of June 8.

## 6.0 Introduction of New Business By Commissioners:

There was no new business introduced at this time.

## 8.0 Announcements:

**Commissioner Kennedy** announced that the Citizen's Advisory Committee (CAC) would hold a special meeting on June 1st at 6:00 o'clock, 1800 Oakdale Ave., Southeast Community Facility regarding the community benefits program. On June 17th a community workshop will also be held at the Southeast Community Facility to discuss that same issue.

**Commissioner Brown** introduced Ms. Gwen Chan, Interim Superintendent of Schools, San Francisco Unified School District (SFUSD), who apologized for her lateness and thanked the Commission for the invitation and opportunity to give update on the Dream Schools.

4.0 **Presentations:**
Superintendent Chan assumed her current position as Interim Superintendent on February 1, 2006 having worked with the SFUSD for 38 years. She introduced SFUSD senior staff, Mr. Hoover Liddell, Ms. Ritu Khanna, Ms. Dee Dee Desmond, and Ms. Orla O'Keefe. Superintendent Chan reported that her staff has been directed to study data of academic performance rankings, community feedback, and need of experienced instructors at the Dream Schools.

Ms. Chan stated effective July 1st, there will be changes in school administrative teams across the city. Also in partnership with other city agencies and community service providers, Mayor Newsom has provided additional resources for truancy, the Beacon Case Management Program, and has added two additional wellness centers in the continuation high schools. Ms. Chan asked that Mr. Hoover Liddell step forward to give a brief overview of his findings on the Dream Schools.

Mr. Liddell gave background that the consent decree, which began in 1983, specifically focused on academic achievement and desegregation of schools in BVHP while the Dreams School administration focused more on academic achievement. Mr. Liddell reported Dream Schools (Charles Drew Elementary, Twenty-First Century Academy, Gloria R. Davis) are ranked 1:1 in their API's (Academic Performance Index), which is at the lowest level on a scale of 1 to 10.

Mr. Liddell stated the goal of the SFUSD is to have high standards for all schools. He noted Dream Schools are faced with the challenge of low student enrollment as well as low academic rankings. He noted by having standard report cards for all schools, which would require that every student meet certain academic standards, and by setting higher standards, those challenges could be met. Mr. Liddell closed by reviewing academic standards for grades Pre-K through 3rd and addressed some of the needs the District will face next year.

**Commissioner Brown** asked in terms of standard report cards for the Dream Schools, what is the District using currently and how will they differ. Mr. Liddell said report cards used by the State of California from kindergarten through 5th grade tend to be somewhat ambiguous. The District would prefer report cards that are more specific in terms of student proficiencies.

**Commissioner Brown** asked what type of performing arts program has been put in place with regard to Dream Schools. Mr. Liddell stated there are enrichment/intervention programs that take place after school at all phase I Dream Schools. Ms. Desmond stated they would report back to the Commission on what specific enrichment programs students are being exposed to.

**Commissioner Kennedy** asked that Superintendent Chan expand on extracurricular activities that have been removed from the school curriculum, such as music, band, sports, art, etc. Superintendent Chan reported since the passage of Proposition H, two-thirds of the funding ($60 million) would go toward athletics/sports, music, arts, libraries, counselors, nurses with each school being allocated a set amount of money based on student population.

**Commissioner Person** asked: How much parent participation is there in the Dream Schools; how are teachers selected for the Dream Schools; and what types of critical thinking skills are being developed in Dream Schools. Superintendent Chan stated parental participation varies from school

to school. However, there is a full-time parent liaison in each Dream School that is responsible for parent outreach.
In response to the selection process of teachers for Dream Schools, Ms. O'Keefe stated that process is the same process used for all schools. Vacancies are posted, applicants are centrally reviewed, lists are provided, and the assistant superintendent and principals are involved in the screening process.

Regarding critical thinking skills, Superintendent Chan stated the District does provide opportunities for students to be responsible for their own actions, such as service learning. Chan noted although there has been a shortage of content specialists, she will make every effort to obtain funding so that there is a specialists in each subject area in middle and high school.

**Commissioner Sampson** asked what is being done to bring up student enrollment in the phase I schools. Mr. Liddell stated one of the things being considered is to reconsider the schools and possibly look at a high school other than Davis. The District is also attempting to bring in more students from the community by changing the set up or administrators.

**Commissioner Parker** asked how would the city handle the following disparities: retention of teachers, low student enrollment, and lack of confidence in the public school system by teachers. Superintendent Chan stated in an attempt to attract families back to the city, the Mayor announced at his press conference that he would put more money into the juvenile probation department in public education, mental health, social services, and wellness centers.

Regarding teacher retention, Superintendent Chan spoke of a partial tax being implemented to attract more teachers to San Francisco by paying them a higher salary.

Commissioner Parker asked what plan is in place to evaluate the effectiveness of the Dream Schools in terms of upgrading/evaluating. Dr. Khanna stated there is a quality/quantity evaluation survey designed for Dream Schools, which rates the satisfaction of students, parents, and teachers. Additionally, data outcome or state test data is looked at to determine student performance.

Commissioner Parker asked what is the position of the District as far as the exit exam. Dr. Khanna stated the State Superintendent announced today that all students must pass the high school exit exam in order to get a high school diploma.

**Commissioner Brown** asked whether there was some type of assessment performed on the students who did not pass the exit exam to look at consistent threads in terms of classes taken, instructor, etc. Dr. Khanna stated data has been gathered in terms of courses taken from 7th grade onward. Also students have been tracked down to their middle school and reports have been provided to every middle school as to how the students performed so that schools can determine which area they should focus on.

Commissioner Brown asked what type of African American history is there in the school textbooks. Superintendent Chan stated there is black history on African American authors, Asian Pacific Islander authors, etc.

*Mrs. Fia Carlos Valentino* commented about school assessment of the Dream Schools, academic enrichment programs, parent liaisons, effectiveness of Saturday school programs, and relevancy of staff to population being served. *Mr. Tony Caruso* asked for clarification on the Dream Schools and the consent decree. *Unidentified Speaker* suggested that the administrative staff at Gloria R. Davis be looked at in terms of disproportionate representation of African American students.

7.0 **Public Comment:**
There was no public comment at this time.

11.0 **Adjournment**
The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, June 8, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, May 24, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter to Police Chief Heather Fong re: Staff reduction in Operation Dream Project
- Letter of Request to Mayor Gavin Newsom re: Assistance in obtaining health care benefits for members of the SECF Commission

4.0 **PRESENTATIONS:**

- Mr. Lewis Harrison, Bureau of Environmental Regulation & Management (BERM) re: SF Dental Mercury Reduction Program

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
- (a) Update on SECFacility activities and operations
- (b) Budget update for both Clean Water & General Fund
- (c) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only)

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, June 28, 2006.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

Toye Moses,
*Executive Director*

**Gavin Newsom, Mayor**
**MINUTES**
**Thursday, June 8, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, June 8, 2006 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown, Fuentes, Jones, Parker, Person, and Sampson
Commissioners Excused: Kennedy

Staff Present: Staff Present: Toye Moses, Executive Director;
Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-57)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, May 24, 2006 were approved as submitted.

**2.0 PUBLIC COMMENT**

Mr. Herb Dang announced that SFPUC will hold an Emergency Preparedness Day on June 24th, 2006 from 10:00 to 3:00 at the Southeast Community Facility, 1800 Oakdale Ave.

3.0 **COMMUNICATIONS:**

Director Toye Moses reported correspondence to Mayor Newsom and Police Chief Heather Fong are in progress and will be ready by the next commission meeting.

President Brown asked that Mr. Lewis Harrison, Bureau of Environmental Regulation & Management (BERM) step forward to present on the San Francisco Dental Mercury Reduction Program.

4.0 **PRESENTATIONS:**

Mr. Lewis Harrison began by reviewing the Progress Report on the San Francisco Dental Mercury Reduction Program earlier distributed. He explained the program, established three years ago, regulates the discharge of mercury from dental offices in the City and County in an effort to reduce the mercury discharge into the sewer system and at treatment plants.

Mr. Harrison reported the SFPUC outreach program has been in existence since 1983 and is one of 1500 federally approved programs in the country. The mission of the program is to reduce pollutants at the source so that treatment plants can do a better job of treating sewage received. Mr. Harrison went on to review the results achieved by the program, implementation of equipment (amalgam separator), best management practices, and recycling procedure in filtering mercury.

He also noted the new permit issued to the Plan in 2002 now requires a lower limit of mercury discharge.

Mr. Lewis noted full compliance by San Francisco dentists in the instrumentation by the 2004 deadline. He explained prior to implementation of the equipment separators, dental offices accounted for 49.5% of the mercury that entered treatment plants.

Mr. Harrison concluded by highlighting the preliminary results gathered from the monitoring of sewers and wastewater treatment plants (33% reduction in 2005 at Oceanside and Southeast Treatment Plants) which he expects to decrease even further.

**Commissioner Brown** asked for clarification regarding the number of practicing dentists in San Francisco. Mr. Harrison stated statistic count indicates there are 1.8 dentists per permitted clinic practicing in the City.

**Commissioner Parker** asked whether there was resistance from the dental society in changing the program. Mr. Harrison said there was. He reiterated dentists who do amalgam work require an actual permit to access the sewer system in addition to the best management practices.

**Dir. Moses**, referring to the data source collected on dental buildings, asked for clarification on the incomplete study. Mr. Harrison stated all results have not been submitted but should all be in by August. Mr. Harrison also recommended that interested parties visit the website at: http://pollutionprevention.sfwater.org/ for information on other programs.

**Dir. Moses** asked whether sampling had been done at the Southeast and the Silver Avenue health clinics. Mr. Harrison stated although both clinics are permitted, there has been no sampling done in terms of a study.

**Commissioner Brown** asked what the next step would be after conducting the 5-year samplings. Mr. Harrison stated the study portion would cease, as there would be enough data to determine the affects of the particular program. However, the permitting program would continue over 15 years before it becomes an automatic practice where separators are routinely installed.

**Commissioner Fuentes** asked how is the amount of mercury in the bay monitored in terms of the food chain. Mr. Harrison stated those issues are monitored by the Dept. of Public Health. Mr. Samuel Murray interjected that he would be more than happy to bring someone from the PUC to address that subject, as that specific question is outside Mr. Harrison's expertise.

**Commissioner Sampson** asked what would be the second largest source of mercury entering the sewer system. Mr. Harrison stated the second largest source comes from individuals with amalgam restorations, which is not a controllable source. Mr. Harrison noted the only industrial sources of mercury regulated are hospitals.

Commissioner Brown thanked Mr. Harrison for his presentation and asked that he send any new updates to the Commission.

5.0 **Director's Report:**

Director Moses reported that the budget is doing well. Attempted cuts were made to the budget; however those cuts were fought and the budget restored. The Commission was encouraged to attend all Commission meetings, as any money that is not expended goes back into city coffers. The exterior doors of the Facility required re-keying due to force an entry of a lock box and theft of the keys.

Dir. Moses reported PUC has given authorization to begin installation of a fence at the EPM facility in an effort to address the co-mingling issue of the students. Staff continues to await response from Deputy City Attorney Roddy regarding the Memorandum of Understanding that was signed by EPM tenants.

**Commissioner Parker** asked what procedure is in place when selecting a tenant to lease facility space. Dir. Moses gave a brief overview of the process for facility rental, noting that the Commission has final authority on who the tenant will be.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **Introduction of New Business By Commissioners**:
Commissioner Parker suggested that the issue of Commission health insurance benefits be revisited. Parker also suggested that the letter to Mayor Newsom regarding the health insurance benefits be drafted and signed by the Commission. President Brown explained that letters sent on behalf of the Commission are normally drafted and signed by staff since staff supports the Commission. Commissioner Parker also requested the issue of amending the Charter, also be revisited. Dir. Moses reminded that the President had set-up a sub-committee to meet with Attorney Roddy and come up with a strategy to address that issue. That meeting has not taken place yet.

Dir. Moses suggested that Mayor Newsom be invited to give a State of Economic Address at a town hall meeting at the facility.

7.0 **Public Comment:**
There was no public comment at this time.

8.0 **Announcements:**
**Commissioner Fuentes** announced that he is currently co-curating along with Daniel Cornell an exhibit at the De Young Museum, which will open July 22. Actor Cheech Marin will also exhibit his art collection there. Commissioner Fuentes further stated he will be doing a residency at the Kimball Gallery in August and invited everyone to attend.

9.0 **Adjournment**
The meeting adjourned at 7:05 p.m.

Respectfully submitted,
Annette [illegible]
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Toye Moses,**
*Executive Director*

**Gavin Newsom, Mayor**
NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, June 28, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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572
#1
6/28/06

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## AGENDA

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1.1 **Call to Order and Announcements from President**

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1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, June 8, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter to Police Chief Heather Fong re: Staff reduction in Operation Dream Project
- Letter of Request to Mayor Gavin Newsom re: Assistance in obtaining health care benefits for members of the SECF Commission:
- Letter of Invitation to Mayor Gavin Newsom re: Town Hall Meeting State of Economic Address:

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund

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(c) Update on Community Challenge Grant application re: SECFC Mural Project
(d) E.P. Mills Community Center and three (3) childcare Centers

5.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

6.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

7.0 **ANNOUNCEMENTS** (Discussion Only)

8.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on Thursday, July 13, 2006.

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(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

APPROVED

Toye Moses,
*Executive Director*

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## MINUTES
**Wednesday, June 28, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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/28/06

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, June 28, 2006 meeting to order at 6:03 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call

Commissioners Present: Brown, Fuentes, Jones, Parker, Person, and Kennedy
Commissioners Excused: Sampson

Staff Present: Staff Present: Toye Moses, Executive Director;
Mariejie Arguelles, Clerk Typist

1.3 **Consent Calendar**

(a) **RESOLUTION (SECFC-2005-58)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, June 8, 2006 were approved as submitted.

**2.0 PUBLIC COMMENT**

There was no public comment.

**3.0 COMMUNICATIONS:**

Director Toye Moses reported:

1. Correspondence included in Commission folders
   a. Letter to Mayor re Town Hall Meeting not sent yet.
   b. Letter from Lanita Henriquez re denial of CCG grant to SECFC
   c. Memo listing SECFC Programs and Services Offered
   d. Letter from Dr. Mitchell Katz, DPH Director of Health announcing Health Commission Meeting on July 5, 2006

**4.0 PRESENTATIONS:**

There were no presenters.

**5.0 Director's Report:**

**Director Moses** reported:

1) There was a fire the previous week in the children's playground/parking lot, after 5pm, which was started by some youth, and the SFFD was quick to respond. There was no damage to facility.

2) PUC Emergency Preparedness Event on June 24, 2006: turnout was approximately 100 people - there were about five other events happening in the Bayview at the same time.

3) Budget approved by Mayor, is now with budget committee, then goes to Bd. Of Supervisors. Director also reported he is requesting upgrade staff Class positions to include a wider range of responsibilities/duties:

a. Commission Secretary from Class 1450 to Class 1452
b. Management Assistant 1842, instead of Jr. Management Assistant 1840

4) Introduced Heidi Hardin, Think Round, Inc. and SECFC co-applicant for CCG grant, to brief Commission re: denial of award for SECFC mural:

Ms. Hardin began by stating match funds received by Home Depot of $3000, and a commitment from Lennar BVHP Partners of $2000 (not yet received by SECFC), for a total of $5000 in contributions. Ms. Hardin reported that Community Challenge Grant (CCG) Manager, Lanita Henriquez' response to her query on behalf of the Commission for reasons why grant was not awarded to SECFC, was to suggest the Commission reapply for the grant.

Ms. Hardin recommends: 1) proceeding with mural project using existing funds received, without the public relations components stated in the application and without any public input for choosing artists; she believes there are "a handful" of artists in the Bayview that meet requirements of the mural project; or 2) reapply for grant.

Ms. Hardin said the large competing grant project was for a mural at the end of Quesada Avenue, which had a greening component included in their application. Greening is encouraged by the CCG, and means creating "community friendly" outside gathering areas, i.e. planting or building something that encourages gathering, and the SECFC mural project lacked this greening component. Next application should include this greening component.

**Commissioner Kennedy** pointed out that being short $20K to do a $25K project is quite a substantial difference, and suggests soliciting developers currently building in the Bayview, neighborhood businesses, church organizations, etc., for contributions and meet the original funding goal.

**Commissioner Fuentes** addressing Ms. Hardin's recommendation to proceed with existing monies received/promised, asked for clarification regarding how much a smaller-scale budget project would cost and what it would entail. Ms. Hardin said that can be discussed and she can submit a written cost proposal. Ms. Hardin said she spoke with the artist and they believe a simplified portrait-mural can be accomplished at the cost of $3500-4500, and $500 for materials.
Commissioner Fuentes asked if it would be possible to submit a new application with a different concept. He noted that there seems to be quite a lot of murals in the immediate area already, and the mural concept is not new. Commissioner Fuentes feels maybe what was lacking in the application was a different concept, plus the greening concept. Ms. Hardin agreed, stating the CCG is partial to projects that would create "a gathering place" or "greening place".

**Commissioner Brown** believes the SECFC can raise the needed amount for the original project, and can come up with a plan in how to raise the money.

**Dir. Moses** suggests having two plans: A) proceed with monies already promised/received, and also reapply for the CCG in the next grant cycle (6 mos.); B) raise the $20K and proceed with the original plan independently. He also suggests referring to the Facility Committee to meet and discuss with Ms. Hardin to come up with a plan of action and proposals for the Commission's review and final determination, while proceeding with Plan A.

**Commissioner Brown** agrees to have the Committee work on a plan, but she is afraid that proceeding with Plan A might "pigeon-hole" the project as small-scale. Commissioner Brown feels the SECFC has the ability to get the funding for the original project and get the mural done as originally proposed.

Director Moses then handed a list of Programs and Services Offered in the SECF, in response to Commissioner Parker's previous request, and went over the items on the list. He then referred to his memo and the draft list of the Commission's long-term and short-term goals for future discussion.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **Introduction of New Business By Commissioners**:
Commissioner Brown wants to discuss and prioritize the Commission's long-term and short-term goals; Commissioner Kennedy suggests presenters be invited to update regarding 1) the Interim African Marketplace, and 2) the Hunter's Point Shipyard, i.e. Lennar's Kofi Bonner and SFRA.

7.0 **Public Comment:**
There was no public comment at this time.

8.0 **Announcements:**
There were no announcements.

9.0 **Adjournment**
The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Thursday, July 13, 2006 –** 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

07-10-07P12:31 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, June 28, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion)

4.0 **SECFacility Committee Report & Recommendations: Chair Commissioner Kennedy**

a) **Update Community Challenge Grant Program** re: SECFacility Mural Project (Discussion recommendation):

b) **City College in Conjunction with Department of Telecommunications and**

5.0 **OLD AND ONGOING BUSINESS**

a) SECFacility Commission to review & prioritize the Fiscal year 06/07 Long & Short Term Goals, seventeen suggested items: Discussion & Action
b) Review SECFacility Programs & Services Offered: (Discussion only)

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers
(d) Update on African American Marketplace

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only)

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http:/www.ci.sf.ca.us/sefacility. Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on Wednesday, July 26, 2006.

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

**MINUTES**
**Thursday, July 13, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, July 13, 2006 meeting to order at 6:04 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

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1.2 Roll Call

Commissioners Present: Brown, Fuentes, Jones, Parker, and Person
Commissioners Excused: Kennedy and Sampson

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

### 1.3 Consent Calendar

(a) The minutes of Wednesday, June 28, 2006 (Res. #59) were tabled until the next meeting on July 26, 2006. Requests to be excused on behalf of Commissioners Kennedy and Sampson were approved as submitted (passed unanimously).

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## 2.0 PUBLIC COMMENT

There was no public comment at this time.

## 3.0 COMMUNICATIONS:

- Correspondence included in Commission folders
  a. Invitation to Commission from Dept. of Child Support Services re: "Employers Conference"
  b. Press Release from Mayor Newsom re: Commission/Board appointees.
  c. Southeast Community Facility Commission "Programs & Services Offered"

4.0 **SECFacility Committee Report & Recommendations:** Commissioner Fuentes read the facility report of July 10, 2006, and then presented the following recommendation to the full Commission for approval.

**RECOMMENDATION**: Southeast Community Facility Mural Project:
a) begin mural project (smaller scale) with partially garnered funds received and seek outside funding in conjunction with Think Round, Inc.

re-apply for $100,000 grant and expand project with greening component/mural in collaboration with two (2) other community agencies.

b) City College in Conjunction with Department of Telecommunications and Information Services (DTIS) to seek permission to install "Wireless/Upstream Sites" at the SECFacility. **This item was tabled**.

MOTION: *Moved* by Parker, *seconded* by Person to accept the Facility Report. Motion passed unanimously to accept report as presented (5-0).

5.0 **OLD AND ONGOING BUSINESS:**

a) Long- & short-term goals: After a brief review/discussion of 06/07 goals, it was suggested that the goals be consolidated under three main categories (Economic Development, Health/Public Safety, and Housing) and prioritized as long and short-term.

b) There were no questions with regard to SECFacility Programs & Services Offered.

5.0 **Director's Report:**

- Director Moses reported:
  a. Bd. of Supervisor hearings re: budget approval will take place on July 18th.

  b. Staff continues to work with the Mayor's office of Community Development to resolve the childcare licensing issues at the Earl P. Mills Auditorium.

  Attorney Roddy explained in order to enforce the Memorandum of Understanding (MOU) signed by both JMAC and WYCDC tenants dated 01/01/06, expired tenant leases would need to be re-approved. The Department of Real Estate is currently working on those leases.

  c. Awaiting reply from Mr. Alton Byrd, Lennar Consultant regarding invitation to present and give update on the Interim African Marketplace.

**Commissioner Person** asked whether the licensure at Earl P. Mills Auditorium is an annual requirement. Dir. Moses explained the issue involves commingling of older/younger students, which requires that the students be separated.

The childcare center is now on a provisional lease, which will expire in October. In order to resolve commingling issue and implement the MOU that was signed by tenants, leases must first be re-approved.

Commissioner Person also asked for clarification regarding the Interim African Marketplace and whether it is to be temporarily moved from the Shipyard to the Opera House. Dir. Moses explained that has not been confirmed.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

6.0 **Introduction of New Business By Commissioners**:
Commissioner Parker, referring to Angelo King's July 20, 2006 letter to Supv. Sophie Maxwell re: restructuring of the Southeast Health Center suggested that someone from the health department be invited to present on this topic.

Commissioner Person said he had read a newspaper article that the City will rebuild Candlestick Park and wondered what kind of employment opportunities will be available to the community. Dir. Moses stated once that issue has been explored, the Commission will be updated.

7.0 **Public Comment:**
There was no public comment at this time.

8.0 **Announcements:**
Dir. Moses announced that Mayor Newsom has reappointed the following Commissioners to the Commission: Brown, Fuentes, and Sampson. Once a date has been schedule to swear in the Commissioners, staff will notify everyone.

Commissioner Person announced that the Black Expo will take place on Saturday, July 15th and 16th at the Oakland Convention Center Marriott Hotel and invited all to come.

Commissioner Fuentes announced that he will co-curate along with Daniel Cornell an exhibit at the De Young Museum, which will open Saturday, July 22. He invited everyone to attend.

9.0 **Adjournment**
The meeting adjourned at 7:20 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

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# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, July 26, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

07-21-07P04 21 RCVD

### 1.0 CALL TO ORDER AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, June 28 and Thursday, July 13th, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- BVHP/PAC correspondence to Supervisor Sophie Maxwell re: Health service delivery system in the BVHP community"

4.0 **PRESENTATIONS:**

- Dr. Mark Ghaly, Medical Director, Southeast Health Center re: Future Direction for Southeast Health Center, "Health Disparities in Southeast Sector".

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only)

9.0 **ADJOURNMENT**:

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7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

## Dr. Mark Ghaly,
## Medical Director
## Southeast Health Center

SPEAKING ON

## "Future Direction for Southeast Health Center"

**Wednesday, July 26, 2006**
**6:00 p.m.**

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECT., SECFC AT (415) 821-1534

Bobbrie Brown
*President*
Juan Fuentes
*Vice President*
Louise Jones
*Commissioner*
Willie Kennedy
*Commissioner*
Harrison Parker
*Commissioner*
Ronald Person
*Commissioner*
Kenneth Sampson
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

APPROVED

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**MINUTES**
**Wednesday, July 26, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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1.0 **Call to Order**

Commission Vice President Juan Fuentes called the Wednesday, July 26, 2006 meeting to order at 6:20 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Secretary read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker, Person, Kennedy, and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2006-59)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, June 28, 2006 were approved as submitted with minor changes.

**RESOLUTION (SECFC-2006-60)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, July 13, 2006 were approved as submitted.

**2.0 PUBLIC COMMENT**

Mr. Samuel Murray, SFPUC thanked the Commission and staff for their support of the Emergency Preparedness Fair sponsored by the SFPUC.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders
    a. Letter to Supervisor Sophie Maxwell from the PAC re: Health issues, Southeast Health Center

**PRESENTATIONS:** Dr. Ghaly thanked the Commission for the invitation to present, acknowledging SEHC staff for coming out and showing their support.

With respect to correspondence from the PAC to Supervisor Maxwell regarding the transfer of the SEHC, Dr. Ghaly confirmed discussion has begun but had nothing else to report.

Referring to a handout earlier distributed, Dr. Ghaly reported the SEHC is 1 of 10 clinics in the city and has been in operation since 1979. Currently the clinic treats 5000 unduplicated patients per year providing a range of services from primary medical care to nutritional care.

Dr. Ghaly reviewed the role of the Department of Public Health and highlighted several major health disparities in the BVHP community tracked by the department. He also noted, although not a direct health issue, violence is the leading cause of years of life lost in BVHP as compared to the rest of the city.

Dr. Ghaly reviewed issues that impact health outcomes in BVHP, the vision of the SEHC and the plan to improve quality of service through improved coordination & service expansion. Dr. Ghaly reviewed the current services offered by the SEHC and action plan for future services that will be provided in pediatrics health, adolescent health (healing Arts satellite clinic), adult care, mobile clinics, Early Intervention Program (EIP), Transitions Clinic Program, prenatal care, and mental health care.

Dr. Ghaly concluded by identifying SEHC as an advocacy agency for the community with a mission to build better relationships with other healthcare providers in the community. He reported of plans to revitalize the Community Advisory Board and assist in being the overseer of the 40 mental health/substance abuse service agencies in the BVHP.

**Commissioner Brown** asked whether the health center would participate in bringing awareness to prostate cancer in African American males. Dr. Ghaly responded no, although he hopes to address that as disease specific focuses are built.

**Commissioner Jones** voiced concern that asthma statistics among children were not addressed in the presentation. Dr. Ghaly acknowledged hospitalization rates/days missed for school are very high among African American children throughout the entire country. Surveys done in the 94124 zip code a few years back indicate rates were doubled compared to other neighborhoods in the city, which is attributed to poor housing conditions, toxic exposure, air quality. More focus is being done on how we can increase services to community.

**Commissioner Person** voiced concern that the SEHC does not do enough community outreach with regard to healthcare screenings, i.e., prostate cancer and stated he would like to become involved with the center to address those concerns. Dr. Ghaly explained that SEHC needs to leverage resources and encourage other groups to bring in services to the community, since SHEC is somewhat restricted by centralized efforts.

**Commissioner Kennedy** asked whether SEHC offers some type of cancer referral service to patients. Dr. Ghaly stated SEHC has a sub-specialty referral service through S.F. General Hospital. Dr. Ghaly also offered to provide a summery of the different statistic around common health problems faced by BVHP residents.

**Commissioner Fuentes** asked how can the social factors/inequalities be addressed on a broader level and have other city agencies participate so that the entire burden does not fall on SEHC. Dr. Ghaly stated it is important to pitch other issues as health concerns, such as efforts around improving adolescent education (healing arts center), youth development, which is sort of the model SEHC hopes to propose to other agencies. Through further collaboration with other city agencies, we can explore different ways to address that.

**Commissioner Parker** asked since SEHC experiences 2- to 3-times more health disparity than other parts of the city, is that shortfall made up in the allocation of funding to SECH. Dr. Ghaly responded no. However, he explained that as health director, his role will be to figure out which things are needed for the SEHC and advocate for those things within the department.

Dr. Moses commended Dr. Ghaly for his efforts in the short period of time that he's been Director of Southeast. He voiced concern regarding the poor equipment at SEHC and also the fact that of the 40 agencies in the BVHP that are supposed to provide services to BVHP residents are not.

*Ms. Tracy Senigar* made comment regarding services provided at SEHC. *Mr. John Lau* was curious about future expansion of SEHC. *Dr. Justin Morgan* made comment regarding the illness of the BVHP population and voiced concern that SECH is being asked to care for a quarter of the population of the city.

Commissioner Fuentes thanked Dr. Ghaly for his presentation and asked that he let the Commission know in what ways it can be of support.

### 5.0 Director's Report: e

- Director Moses reported:
    a. The budget has been approved and now being implemented. Southeast Community Facility's ADA design drawings are complete and work will begin shortly. The damaged sidewalk in front of the Facility is being repaired and will be complete in 2 weeks.
    b. EPM childcare center fencing issue is complete. The issue of commingling is still being resolved.

MOTION: *Moved* by Jones, *seconded* by Brown to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

### 6.0 Introduction of New Business By Commissioners:

Commissioner Brown asked that representatives from Foods Co. be asked to present and give update on quality of services to BVHP & customer service practices. Commissioner Person asked that staff extend an invitation to Dr. Mitchell Katz, Director of Public Health to present re: health disparity of BVHP.

### 7.0 Public Comment:

There was no public comment at this time.

### 8.0 Announcements:

Commissioner Kennedy announced on the second Monday of each month the CAC meetings will be broadcasted by KPOO. She asked that any upcoming meetings be given to her prior to that broadcast so that they can be announced at that time.

Dir. Moses announced and congratulated Commissioners Brown, Sampson, and Fuentes for having been reappointed to the Commission by the Mayor Newsom. Commissioner Kennedy echoed the Director's sentiments.

### 9.0 Adjournment

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, August 10, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

08-07-06A10:51 R

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, July 26, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Mr. Rich Tovatt, District Manager, Foods Co. Williams Avenue, re: Update of Foods Co.'s (Williams Avenue Store) quality of services to the Bayview-Hunter's Point Community and customer services practices.

- Letter of Invitation to Dr. Mitchell Katz, Director Dept. of Public Health re: "Health Disparity in BVHP and allocation of funds to city health clinics"

4.0 **AD HOC PRELIMINARY COMMITTEE REPORT & RECOMMENDATIONS RE:** Commission Autonomy (Commissioner Person/John Roddy, Esq.):

5.0 **PRESENTATION:**

- Mr. Claude Everhart, Former Deputy Mayor & Former Chief of Staff for Assemblyman Art Agnos re: Business & Economic Development for BVHP (Discussion):

6.0 **LONG- & SHORT-TERM GOALS FOR FISCAL YEAR 06/07** (Economic Development, Health/Public Safety, and Housing): Discussion & Action

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Budget update for both Clean Water & General Fund
(c) E.P. Mills Community Center and three (3) childcare Centers
(d) Update on SECF Beautification Mural Project

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** Scheduling of items identified for consideration at future Commission meetings (Discussion only)

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS** (Discussion Only)

11.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, August 23, 2006.**

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

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2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

APPROVED

**Toye Moses,**
*Executive Director*

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## MINUTES
**Thursday, August 10, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

F
57
#2
8/10/06

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, August 10, 2006 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Person, Kennedy, and Sampson

Commissioners Excused: Parker

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2006-61)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, July 26, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**

Ms. Espanola Jackson voiced concern regarding the unavailable parking in the facility parking lot to facility users and requested the Commission accommodate the users.

3.0 **COMMUNICATIONS:**

➢ Correspondence included in Commission folders
    a. Flyer from Supervisor Sophie Maxwell re: Portola Town Hall meeting on Saturday, August 12th from 10am to 12:00 noon at MLK Middle School.

President Brown took Item V out of order and asked that Mr. Everhart step forward to present.

5.0 **PRESENTATIONS:** Mr. Claude Everhart began by giving historical background of himself and the establishment of the Southeast Community Facility.

Mr. Everhart reminded: It was the BVHP community's belief that the Commission would be an independent appointed body that would make decisions relative to the future and longevity of the SECFacility and ultimately provide some level of self-sufficiency for the facility. Mr. Everhart went on to explain the only way to retain BVHP residents and the community is with a self-sufficient economic agenda. Mr. Everhart listed several ways to develop such an agenda:

* Publicize accomplishments taking place in the community
* Develop a value-based agenda (mentorship)
* Launch a self-sufficiency initiative (ongoing workshops to become self-sufficient)
* Develop new business opportunities for community residents

Mr. Everhart encouraged everyone to purchase a copy of *The Covenant* by Tavis Smiley that addresses the primary concerns of African American community. He encouraged the Commission to advocate for the community and insist that Foods Co. (Williams Street store) fulfill their agreement to provide quality customer service. He concluded by offering to work with the Commission toward its goals.

**Dir. Moses** asked Mr. Everhart for suggestions on becoming autonomous, since the Commission is financially reliant on the Clean Water Fund. Mr. Everhart recited excerpts of the ordinance that created the Commission and assured that the Commission already has the power of autonomy, as the Commission is charged with overseeing and providing guidance to the Southeast sector. He concluded by encouraging the Commission to seize its power.

4.0 **AD HOC PRELIMINARY COMMITTEE REPORT & RECOMMENDATIONS:** Commissioner Person reported: The ad hoc committee met July 24th to discuss the CAG recommendation. Discussion ensued with regard to commission autonomy prompting Commissioner Person to question whether or not it would be advisable to continue the pursuit of such a difficult task. Several options were discussed on how to move forward, which are listed in the ad hoc committee report.

Attorney Roddy explained in speaking with Mr. Samuel Murray, PUC is open to discussion with regard to arranging budgets and initiatives that will support facility financially. After a brief Q & A from the Commission, President Brown explained the report is incomplete, other areas would need to be explored and individuals lobbied. President Brown directed that this issue go back to the committee for further review.

6.0 **LONG- & SHORT-TERM GOALS FOR FISCAL YEAR 06/07:** Referring to the long- & short-term goals, Dir. Moses explained all goals have been consolidated under three categories of which commission is charged: Economic Development, Public Health & Safety, and Housing.

***Economic Development*:** President Brown suggested the Commission develop ways that require contractors to bring jobs with economic value to community residents. Dir. Moses suggested once the goals have been approved, an invitation be sent to the Mayor's Office of Economic Development to gain clarification on the requirement of developers.

**Commissioner Kennedy** concurred with Commissioners Person/Jones in that the Commission has done what the action plan calls for, i.e., bringing individuals out to address particular issues. She suggested, however, that the Commission focus on ways to monitor contractor compliance, revitalization of economics in BVHP, and to partner with other organizations in addressing the concerns.

**Action:** Moved by Kennedy, seconded by Person to adopt the long- & short-term goals with the caveat that more thought be put into implementation.

**Commissioner Person** offered to work with the Southeast Health Center to establish an annual health fair to conduct screening for prostate cancer and high blood pressure sponsored by the Commission.

Dir. Moses suggested that a co-chair be assigned to chair the Economic Development Ad Hoc Committee. Kennedy suggested that the banks in the Bayview also be contacted to discuss low-income housing, etc.

Commissioner Fuentes voiced some concerns regarding city planning & redevelopment of Bayview Hunters Point. Commissioner Brown suggested that someone from Redevelopment be invited to give a brief update.

7.0 **Director's Report:**

- Director Moses reported:
    a. The budget has been approved and now being implemented. Two positions have been approved and staff is awaiting the go-ahead from human resources to begin hiring process.
    b. SECF Mural Project was sent out for bid with one artist responding. Once donated funds have been received, the project will begin
    c. Presenters were announced for upcoming Commission meetings.

Commissioner Person asked for clarification with regard to the upgraded positions.

MOTION: *Moved* by Jones, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 **Introduction of New Business By Commissioners**:
Commissioner Kennedy suggested that someone from S.F. Redevelopment be invited to present and give update on plans for Bayview, since it has been declared as a redevelopment area. Commission Brown also suggested that Redevelopment bring along with them the contract agreement struck between Redevelopment and Foods Co.

7.0 **Public Comment:**
There was no public comment at this time.

8.0 **Announcements:**
Commissioner Brown announced Supervisor Maxwell's town hall meeting on Saturday, August 12th from 10:00 to 12:00 noon at Martin Luther King Middle School auditorium.

Dir. Moses reminded the annual report is due and will be calendared at the next meeting.

9.0 **Adjournment**
The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
**Wednesday, August 23, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
S72
#1
8/23/06

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

08-21-06A11:30 RCVD

## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, August 10, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Supervisors Aaron Peskin and Sophie Maxwell, re: Economic development, youth unemployment, health/safety, and welfare" of residents in the Southeast sector
- Letter of Invitation to Ms. Marcia Rosen, Executive Director, S.F. Redevelopment Agency re: Update on status of the new developments at the Hunters Point Shipyard

4.0 **PRESENTATION:**

- Commander Stephen Tacchini, SFPD Field Operations Bureau re: Operation Dream (Discussion):

4.1 Commission discussion of possible responses to the presentations:

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFC Annual Statement & Annual Report (FY06/07)
(b) Update on SECF Beautification Mural Project

6.0 **ASSIGNMENT OF COMMITTEE & AD HOC COMMITTEE** (Discussion/Approval):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only)

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only)

10.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **Thursday, September 14, 2006.**

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(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

APPROVED

## MINUTES
**Wednesday, August 23, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

SF
572
#2
8/23/06

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, August 23, 2006 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Person, Kennedy, Parker, and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2006-62)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, August 10, 2006 were approved as submitted.

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2.0 **PUBLIC COMMENT**

There was no public comment at this time.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders:
  a. Letters of invitation to Supervisors Sophie Maxwell and Aaron Peskin re: Economic Development, youth unemployment, health/safety and welfare of residents in the Southeast sector".
  b. Email update from Supervisor Sophie Maxwell - Visitacion Valley Planning workshop Monday, August 28th, 655 Sunnydale Ave., @ Rutland.
  c. Bayview Community Update from Captain Albert Pardini, SFPD; Free Legal Help Clinic at Providence Baptist Church, 1601 McKinnon Ave., @ Newhall from 12:00 noon to 1:30 p.m.

Commissioner Brown asked that Commander Stephen Tacchini, SFPD Field Operations Bureau come forward to discuss Operation Dream.

**PRESENTATIONS:** Commander Tacchini thanked the Commission for the invitation to discuss Operation Dream and the programs that fall under its purview. Operation Dream is a non-profit organization that works with community groups, underprivileged children, and children at risk. Commander Tacchini informed that although SFPD is affiliated with Operation Dream and does participate in the various programs sponsored by the organization, SFPD is not a principal in the organization. Commander Tacchini explained the SFPD has been involved with Operation Dream for many years having been chiefly staffed by Officer Charles McCullar as the lead of Operation Dream activities in providing services for the many different programs such as The Chief's Night Out at the Circus, Toy Give-Away, and Easter Egg Hunts.

Commander Tacchini explained because Officer McCullar has been on disability leave and SFPD is currently understaffed by approximately 300 officers, the command staff has decided that an ***as-needed*** approach will be used for upcoming Operation Dream events. Although the SFPD does not have the ability to assign a full-time officer to Operation Dream, he assured everyone that there would be police involvement on an ad hoc basis.

**Commissioner Sampson** asked how many children in the BVHP community were served by the programs overseen by Operation Dreams. Commander Tacchini did not have exact numbers, but he guessed hundreds.

**Commissioner Parker** was curious as to how participants are selected. Commander Tacchini reviewed the selection process.

**Commissioner Jones** asked about the program objectives and for a current assessment of the program. Commander Tacchini stated Operation Dream is a viable program and assured that the Department would continue to be a participant in the organization. He further explained that goals/objectives are set by the Board of Directors of Operation Dream; not by the SFPD.

*Ms. Marie Arguelles* asked what type of after-school programs are currently in place for youth. *Captain Pardini* listed several available programs held in the Milton Myers Gym sponsored by the Boys and Girls Club of America. Also accessible are satellite facilities in some of the housing developments that are opened from one to two hours daily where equipment is available, i.e., computers, televisions, VCR's and an area to do homework.

**Commissioner Brown** thanked Commander Tacchini for his presentation and asked that he let the Commission know in what ways it can be of support.

Commander Tacchini explained outside volunteers are needed for Operation Dream until an increase in staff can be attained, as the primary function of SFPD is to address violence, provide law enforcement and service to the community for police-related activities. As staff is increased, the goal is rebuild and revitalize programs participated by SFPD officers.

Switching gears, **Dir. Moses** mentioned the barrage of recent vandalism at SE, and how can that be minimized and dealt with. *Ms. Arguelles* questioned whether police patrol has been increased around the Facility. Captain Pardini answered that more attention would be placed on the facility by increasing patrol to address the problems.

**Commissioner Brown** asked what the current staffing level was of Bayview station. Captain Pardini stated there are 140 sworn members assigned to Bayview station.

Since his assignment to Bayview, Captain Pardini has increased beat patrols on 3rd Street, ramped up the field-training program at Bayview station, as well as increased the amount of field-training officers.

**Commissioner Person** asked for the breakdown of officers to residents. Capt. Pardini approximated 1 to 2000.

**Commission Fuentes** asked whether Operation Dream had a brochure that could be disseminated to the public explaining program components. He also suggested several possible outreach efforts to support the program.

**Commissioner Kennedy** voiced concern regarding the recruitment system as it relates to background checks, noting that many African American men applying for employment with SFPD were denied employment because they could not pass the background checks. Kennedy explained when applying for employment in other counties, the men were in fact hired. Commander Tacchini interjected that the State of California has adopted new standards that are universal across the board which eliminate strict criteria.

Mr. Samuel Murray suggested creating training programs that aid individuals getting involved in “the system” by exposing them to the different programs within the Department.

Captain Pardini concluded by urging the Commission to contact him if ever there were questions or clarifications needed with regard to the Department @ SFPDBayviewStation@ci.sf.ca.us.

Mr. Tony Caruso commented about the homeless encampment in the rear of the facility near the railroad tracks and asked that Captain Pardini follow up with Officer Levin to ensure that the property owner (CalTrain) carry out their clean-up/policing procedures.

**Commissioner Sampson** requested that the Board of Directors of Operation Dream come to present before the Commission for follow-up. Dir. Moses stated staff would follow-up by calling Operation Dream to request additional information.

## 5.0 Director’s Report:

- Director Moses reported:
    a. Email from Lynn Fong, DPW re: Gas main replacement project taking place adjacent to Foods Co. (Williams Street store).
    b. Annual Statement of Purpose & Annual Report for July 2005 – June, 2006.

Dir. Moses also gave update that the five individuals to be included in the SECFC Mural Project have been selected. Dir. Moses explained a release would need to be signed by each individual as well as the photographer.

MOTION: *Moved* by Parker, *seconded* by Sampson to accept the Director’s Report. **Motion passed unanimously to accept report as presented (7-0).**

### 6.0 ASSIGNMENT OF COMMITTEE & AD HOC COMMITTEE:

**Commissioner Brown** referred the Commission to long/short-term goals & committee structure and asked that they be reviewed. Dir. Moses explained the Facility Committee would be combined with the Economic Development Committee. He also reminded that Mr. Claude Everhart stated he would be happy to work closely with that Committee. Commissioner Ronald Person will chair the Health & Housing Committee and Dr. Mark Ghaly, Southeast Health Clinic has agreed to be a participant on that committee.

**Commissioner Brown** directed this item be calendared for the next meeting and asked everyone to review the information and bring it to the next meeting of 9/14/06 for final vote.

### 7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Letter of invitation to Operation Dream Board for further information. Long/short-term goals & committee structure to be calendared for next Commission meeting.

### 8.0 Public Comment:

There was no public comment at this time.

### 9.0 Announcements:

Commissioner Person asked to be excused for the month of September, as he will be out of state.

Commissioner Jones announced the new principal of Charles R. Drew is Ms. Pat Forte, who is a former principal of Sherman. The project manger is Ms. Demetrius Rice Mitchell. There is no assistant principal.

Dir. Moses asked that Commissioner Person let staff know what his vote will be with regard to the goals and committee structure. Commission Person said he would accommodate staff; however, as it stands he has no problem with it.

### 10.0 Adjournment

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

Bobbrie Brown
*President*
Juan Fuentes
*Vice President*
Louise Jones
*Commissioner*
Willie Kennedy
*Commissioner*
Harrison Parker
*Commissioner*
Ronald Person
*Commissioner*
Kenneth Sampson
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, September 14, 2006 –** 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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S72
#1
9/14/06

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

14-07-06A11:31 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, August 23, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Ms. Ka'ryn Holder-Jackson, Program Director of Operation Dream re: Overview of Operation Dream.

4.0 **NEW BUSINESS**: (Discussion & Action):
(a) Commission meeting holiday schedule (November/December 2006)

5.0 **LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC** (Economic Development, Health/Public Safety, and Housing) Discussion & Action: Addendum memo from Commission Parker

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers
(c) Update on SECF Beautification Mural Project

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, September 27, 2006.**

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

APPROVED

**Toye Moses,**
*Executive Director*

## MINUTES
**Thursday, September 14, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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SF
S72
#2
9/14/06

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, September 14, 2006 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Kennedy, and Sampson

Commissioners Excused: Parker and Person

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2006-63)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, August 23, 2006 were approved as submitted.

**2.0 PUBLIC COMMENT**

There was no public comment at this time.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders:
  a. Latino Heritage Month flyer
  b. Financial Assistance Workshop at Dago Mary's Restaurant, Hunters Point Shipyard, Saturday, 9/23/06 from 10:00 a.m. – 12:30p.
  c. Department of Public Health will hold next Health Commission meeting at Southeast Community Facility, 1800 Oakdale Ave., on 9/19/06 from 3:00 p.m. – 6:00 p.m.
  d. Letter from Commissioner Harrison Parker in response to long/short-term goals
  e. Press release from Mayor Newsom re Commission appointments/reappointments (Fuentes).
  f. Letters of Invitation to Marcia Rosen, RDA, Kofi Bonner, Lennar, and Alton Byrd, Lennar
  g. Memorandum from Office Of The City Attorney re: Political Activity By City Officers and Employees

h. Memorandum from Michele Modena, Director, Human Resources Services re: Reminder of Laws Regarding Use of City Resources for Political Activity by City Officers and Employees.
i. Memorandum of Understanding (MOU) from Mayor's Office of Community Development re: Community Care Licensing Issues at 100 Whitney Young Circle

Commissioner Brown congratulated Director Moses, who was recently appointed to the Immigration Commission by Mayor Newsom.

Item 4.0 was taken out of order (awaiting master calendar) and item 5.0 was heard.

5.0 **LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC:** President Brown asked that the letter dated August 24th, 2006 to President Brown from Commissioner Parker be read by the Commission Secretary.

(This item was tabled until the September 27th meeting).

Dir. Moses interjected that a revised list of subcommittees would be distributed at the next Commission meeting that would include names of new members.

4.0 **NEW BUSINESS**: Commission meeting holiday schedule (November/December 2006): Due to the upcoming holiday schedule, the November and December meeting dates are as follows: Thursday, November 9th and Monday, November 20th; Thursday, December 14th and Wednesday, December 27th.

5.0 **Director's Report:**

➢ Director Moses reported:
  a. One of the childcare centers under the jurisdiction of the Commission is targeted for closure
  b. Staff continues to work closely with Whitney Young Child Development Center re: Licensing issues (MOU included in Commission folders).
  c. Dir. Moses reminded the 1030 Oakdale facility has been taken over by Florence Crittendon (no target opening date).
  d. The Security contract for the Facility will be open to bid on Tuesday, the 19th of September. The Commission will be updated once staff has been notified of the successful bidder.
  e. SECF Mural project: Artist cannot begin project until all authorization forms have been received to avoid legal ramifications.

MOTION: *Moved* by Kennedy, *seconded* by Sampson to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

Dir. Moses listed the following upcoming presenters: Supervisors Peskin/Maxwell (Oct. 12th, 2006); Assemblyman Mark Leno (Nov. 20th, 2006); and Rich Tovatt (Nov. 20th, 2006).

### 7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Kennedy suggested that Mr. James Field, Compliance Officer for RDA be invited to present in conjunction with Dir. Marcia Rosen, RDA.
Commissioner Brown voiced concern about the witness protection program and suggested that someone from the District Attorney's Office be invited to present and give an overview of the program. Sampson also suggested that guidelines of the program be requested prior to presentation. Fuentes suggested inquiry also be made of how the program is funded.

Dir. Moses suggested invitation to present be extended to Peter Darbee, PG&E President re: Employment opportunity arising from plant demolition.

### 8.0 Public Comment:

Ms. Christina Abram-Davis and Ms. Dadisi Najib of the Alan Group gave a brief update on 3rd Street Light Rail safety outreach project. Ms. Davis announced there would be a free introductory service that would run from January through April weekends **ONLY**. She explained the 15 Third and 9 San Bruno bus line would end (during that time) being replaced by the light rail.

Ms. Abram-Davis also mentioned that operators are currently in training. She reminded the "no-left turn" signs along Third Street are being enforced with fines of $154.00.

### 9.0 Announcements:

Commissioner Brown announced "Bank on San Francisco" will have their kick-off on September 20th. It is a program initiated by the Treasurer's Office where financial institutions in Bay View, Mission, Potrero areas will cease charging exorbitant fees to residents who are unable to afford bank accounts. She suggested the Treasurer be invited to present the program.

Commissioner Kennedy announced the International Marketplace had it's opening of its temporary site last Saturday. She encouraged everyone to go and support it.

### 10.0 Adjournment

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

SF
572
#1
9/27/06

## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, September 27, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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## AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, September 14, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Ms. Kamala Harris, SF District Attorney re: Overview of Witness Protection Program.
- Letter of Invitation to Mr. Peter Darbee, Chair, CEO, and President of Pacific Gas & Electric Corporation re: Employment opportunities arising from PG&E plant demolition.

- Letter of Invitation to Mr. Josè Cisneros, Treasurer, Office of Treasurer and Tax Collector re: Program Overview – “Bank on San Francisco”.

4.0 **LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC** (Economic Development, Health/Public Safety, and Housing) Discussion & Action: Addendum memo from Commissioner Parker

5.0 **SUBLEASE between Gloria Wardell-Hampton, dba Joshua Marie Cameron Academy (Tenant) AND Whitney Young Child Development Center** (Discussion & Possible Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Update on Childcare Licensing issues at Cashmere Street Childcare Center
(c) Subcommittee lists (revised)
(d) Update on pre-bidders conference for security services contract for SECFacility, Southeast Plant & EPMills Center

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, October 12, 2006.**

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

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## DISABILITY ACCESS INFORMATION

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2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.
3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.
4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.
5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.
6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.
7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## MINUTES
**Wednesday, September 27, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

SF
S72
#2
9/27/06

1.0 **Call to Order**
Commission President Bobbrie Brown called the Wednesday, September 27, 2006 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Kennedy, Parker, and Sampson

Commissioners Excused: Person

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**
**RESOLUTION (SECFC-2006-64)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, September 14, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**
Mr. Millard Larkin expressed disappointment that the PUC had not been calendared to give update on the SF Sewer System Master Plan and smells emanating from the system. Dir. Moses explained policy dictates everyone who presents before the Commission **MUST** confirm date of attendance in written form (email/letter). This was not done, per the Commission Secretary.

Dr. Jacqueline Jackson, Program Director Child Care Programs (Sojourner Truth Childcare Center) requested a letter of support from the Commission, because there is a possibility that their license might be revoked.

Mr. Samuel Murray, PUC reported the 9910s stationary engineers have successfully completed their program with an overall score of 4 and 5. Mr. Murray assured that the PUC would do whatever is necessary to be placed on calendar. Mr. Murray distributed newsletters of the SF Sewer System Master Plan.

Mr. Dwayne Gaines introduced himself, expressing his desire to present before the Commission in the near future. Mr. Gaines is the founder of "Blacks Stop Killing Blacks," a nonprofit organization started August 13, 2006.

2.0

Mr. Efrain Chavez, Site Manager of Native TANF Program announced the opening of their new office @ 1663 Mission Street, $2^{nd}$ Floor in San Francisco. Mr. Chavez explained his agency provides cash aid assistance to Native American families and their descendants. He asked to circulate information packets to the Commission and left his contact information.

Mr. Tony Caruso requested that an invitation to present be sent to Northern Railroad to discuss proper facility maintenance specifically with regard to the homeless debris being left behind the Decorative Plant facility.

President Brown turned the chair over to Vice President Fuentes while she took a short recess.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders:
  - Letter of Invitation to Ms. Kamala Harris, SF District Attorney re: Overview of Witness Protection Program.
  - Letter of Invitation to Mr. Peter Darbee, Chair, CEO, and President of Pacific Gas & Electric Corporation re: Employment opportunities arising from PG&E plant demolition.
  - Letter of Invitation to Mr. Josè Cisneros, SF Treasurer re: Program Overview – “Bank on San Francisco” (in progress).
  - Weekly email from Capt. Pardini, SFPD Bayview station re: Employment opportunities with SFPD

4.0 **LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC:** Dir. Moses reported that Commissioner Brown asked that this item be re-calendared for Commissioner Parker.

Commissioner Parker confirmed that Commissioner Brown wanted to get the City Attorney more involved in the process to advise re: Commission’s parameters. Commissioner Fuentes placed this item on hold until Brown’s return.

5.0 **SUBLEASE between Gloria Wardell-Hampton, dba Joshua Marie Cameron Academy (Tenant) AND Whitney Young Child Development Center**: Dir. Moses reported staff and other city agencies have been working to resolve the issue of co-mingling and states the sublease agreement is ready for execution by all parties. Dir. Moses asked that Commissioner Kennedy take the lead at this point as Chair of the Facility Committee.

Commissioner Kennedy clarified both tenants have agreed to make certain concessions to resolve the co-mingling issue such as changing rooms, coordinating times, etc and opened the item for public comment.

Ms. Karen Wing, Board President WYCDC thanked Dir. Moses, Mr. Fred Blackwell, and the Commission for their support and asked that this item be approved so that WYCDC does not lose their license. Ms. Gloria Hampton thanked everyone involved and requested that her letter be included with the original sublease agreements.

5.0

Commissioner Fuentes agreed the letter would be included and asked that the vote be held until President Brown returned (short recess).

Moved by Kennedy, *seconded* by Fuentes to approve the sublease agreement between JMAC & WYCDC. **Motion passed unanimously to approve sublease agreement (6-0).**

Commissioner Fuentes reminded that Item IV had been placed on hold until President Brown's return to clarify whether or not it should be tabled.

Commissioner Brown said she had asked Attorney Roddy to review the goals to ensure that the Commission is acting within its boundaries. The item will be revisited afterwards.

Attorney Roddy said he would provide a written document for review prior to the item being discussed.

6.0 **Director's Report:**

- Director Moses reported:
  a. Sojourner Truth Childcare Center staff reported that the center is having problems regarding licensing. A hearing date is set for October 18th and EOC staff is requesting community support at that meeting and also a letter of support from the Commission. Once full details are known, they will be shared with the Commission. Commissioner Brown stated the Commission should know the reason support is needed and asked that the Facility Chair (Kennedy) be informed of the issues involved when known.
  b. The bidders conference regarding the security contract for the Facility took place last week with 15 vendors participating. The successful bidder will begin their contract in January 2007. The Commission will be updated.
  c. With regard to the homeless encampment, Dir. Moses reminded that a letter had been previously sent to Burlington Northern Santa Fe Railroad with no response. Staff will be glad to extend a letter of invitation again.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Commissioner Fuentes suggested that Mr. Gabriel Gallaread, American Red Cross be invited to present on recruitment efforts of the American Red Cross.

Commissioner Brown referenced a newspaper article about a new reentry program for parolees that will be implemented shortly. She suggested that someone from the program be invited to present.

Dir. Moses referenced an email stating that the Bd. of Supervisors has adopted Resolution (No. 502-06) urging Boards/Commissions to adopt an internal policy regarding members' attendance at meetings. The Board has requested that a copy of the policy be submitted to them by December 1, 2006.

7.0

The Commission has an attendance policy in the Rules of Order, however the policy needs to be revised. Dir. Moses suggested this item be calendared at the next meeting.

Commissioner Brown also suggested a letter of invitation be sent to Mr. Cedric Jackson of the One Stop Career Center regarding employment outreach efforts.

Switching gears, Commissioner Brown reported that she visited the International Marketplace on Saturday and found some good quality merchandise and beautiful artwork. She encouraged everyone to go support them. Trial runs of the 3rd Street Light rail are taking place now and service will be fully implemented in January 2007.

Commissioner Parker commented on the importance of determining whether the International Marketplace will be temporarily housed at the Opera House or moved to the shipyard. His concern being if the land for the marketplace is not used for that specific purpose, would the community lose the right to use the land that was set-aside for the Marketplace.

Commissioner Brown said issues concerning the International Marketplace are discussed regularly at CAC meetings on the second Monday of each month; however, staff can extend a letter of invitation to a representative of the African Marketplace.

8.0 **Public Comment:**
Mr. Tony Caruso reported the National Trust for Historic Preservation partnering with American Express has listed the Bayview Opera House and other organizations to be voted upon for renovation funds at the following website http://www.partnersinpreservation.com. It is an "internet only" click to vote on the property you think deserves to have the funds and a separate jury of preservationists will determine where the funds go.

9.0 **Announcements:**
Commissioner Kennedy announced a homebuyers workshop will take place at the Shipyard on October 11th @ 6:00 p.m. On October 30th a Homebuyers Finance Workshop will be held at the EPMills Facility, 100 Whitney Young circle @ 10:00 a.m. She also said there are several upcoming workshops in October and once she gets more information, she will pass it along.

Dir. Moses announced the Police Commission is holding their meeting at the EP Mills Facility tonight, which began at 6:00 p.m.

10.0 **Adjournment**
The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, October 12, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
S72
#1
10/12/06

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## AGENDA

10-06-06A11:00 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, September 27, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today’s agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Mr. Cedric Jackson, Career Center re: Employment Outreach Opportunities.
- Letter of Invitation to Jeff Adachi, SF Public Defender re: “Reentry/Rehabilitation Program for Parolees”
- Letter of Invitation to Mr. Gabriel Gallaread, Chairman, S.F. Leadership Council American Red Cross re: “Orientation to Red Cross & Liaison Request”

- Letter of Invitation to Mr. Efrain Chavez, Manger Native TANF Program re: “Native TANF Program San Francisco County Overview”

4.0 **PRESENTATIONS:**

- Honorable Supervisors Sophie Maxwell & Aaron Peskin re: **“Economic development, youth unemployment, health/safety, as well as welfare”**
- Mr. Tyrone Jue, SFPUC Communications re: **“S.F. Sewer System Master Plan Update”**

5.0 **PER BOARD OF SUPERVISORS: ADOPTION & REVISION OF INTERNAL POLICY RE**: COMMISSION MEMBER ATTENDANCE AT MEETINGS (Discussion & Approval):

6.0 **DIRECTOR’S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Update on pre-bidders conference for security services contract for SECFacility, Southeast Plant & EPMills Center

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **Wednesday, October 25, 2006.**

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(Rev. 10/03)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

## WELCOMES

SAN FRANCISCO BOARD OF SUPERVISORS

**SUPERVISOR SOPHIE MAXWELL**

**- and -**

**SUPERVISOR AARON PESKIN**

## SPEAKING ON

"Economic development, youth unemployment, health/safety and welfare"

Thursday, October 12, 2006
6:00 p.m.

**SOUTHEAST COMMUNITY FACILITY**
**ALEX L. PITCHER, JR. COMMUNITY ROOM**
**1800 OAKDALE AVENUE, SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY! INVITE YOUR FRIENDS AND NEIGHBORS!!**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT. FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534.

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

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## MINUTES
**Thursday, October 12, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

SF
S72
# 2
10/12/06

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, October 12, 2006 meeting to order at 6:11 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Kennedy, Parker, Person, and Sampson

Commissioners Excused: Jones

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2006-65)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, September 27, 2006 were approved as submitted.

**2.0 PUBLIC COMMENT**

Mr. Herb Dang invited the Commission and community to Open Studios @ Public Glass, 1750 Armstrong Ave., in San Francisco on October 28th & 29th from 11:00 a.m. to 6:00 p.m.

Ms. Espanola Jackson voiced opposition to the three Combustible Turbines (CT's) being placed in the Bayview Hunters Point (BVHP) explaining the particulates coming from those CT's will be far worse than the toxins which came from the PG&E power plant. She requested that the Commission oppose the siting of the CT's in BVHP by writing the Mayor/PUC.

Mr. Francisco DeCosta suggested that youth be placed on the Commission. He voiced displeasure that the youth today are listed as "urban terrorists." In the last 5 years 60,000 African Americans have left BVHP. Mr. DeCosta also reported the Disposition Development Agreement (DDA) must be amended, as proper outreach was not done per SF Redevelopment Agency (SFRA).

Commissioner Kennedy thanked and congratulated Ms. Espanola Jackson, Mr. Charlie Walker, and Ms. Marie Harrison for the beautiful interview they gave in the San Francisco Magazine.

Dir. Moses reported that Mr. Kofi Bonner, BVHP Lennar, Ms. Marcia Rosen, SFRA, and Mr.

Alton Byrd, International African Marketplace will present on November 9th.

3.0 **COMMUNICATIONS**:

➢ Correspondence included in Commission folders:
  - Letter of Invitation to Mr. Cedric Jackson, Career Center re: Employment outreach in Bayview Hunters Point.
  - Letter of Invitation to Mr. Jeff Adachi, Public Defender re: Parolee re-entry program
  - Letter of Invitation to Mr. Gabriel Gallaread, Chairman S.F. Leadership American Red Cross re: Orientation to Red Cross & Liaison Request
  - Letter of invitation to Mr. Efraim Chavez, Site Manager, Native TANF re: Program overview
  - Information packet received from Mr. Jeff Adachi re: Parolee re-entry program.

Commissioner Brown took the agenda item 4.0 out of order and asked that Mr. Tyrone Jue present, as Supervisors Maxwell and Peskin were running late.

4.0 **Presentation**

– Mr. Tyrone Jue, SFPUC Coordinator thanked the Commission for the opportunity to give update on the S.F. Sewer System Master Plan. Mr. Jue reported the master plan is a long-term plan that will take approximately 30 years to implement. The process will involve public input during the alternative development process, as PUC has been proactive having sent out over 370,000 postage paid response cards.

PUC has already collected and analyzed data to address the issues with the sewer system and in January will again hold a series of public workshops, incorporate public feedback into the plan, and provide a draft master plan in July 2008.

Referring to a Power Point presentation, Mr. Jue reiterated his presentation of February 22, 2006 re: SFPUC Sewer System Master Plan and listed the following alternatives:

(1) Upgrade existing Southeast plant site, incorporate newer technology, and make plant indivisible to ensure no odors escape perimeter of plant.

(2) Abandon Southeast Treatment plant completely giving land back to public and replace Oceanside plant with mega plant that would treat all city wastewater.

(3) Upgrade existing Southeast Plant.

(4) Channel Plant alternative would leave Oceanside as is and build two separate treatment plants on the east side of the city.

Mr. Jue explained funding for the four alternatives has not been determined, however once precise figures are known the public will be informed.

**Commissioner Parker** asked with regard to public outreach, what type of specific impact have the groups had on the planning. Mr. Jue said 8000 responses have been received from people who wish to be informed of the process.

**Commissioner Brown** asked how realistic is it to reduce the amount of waste from Southeast and divert it elsewhere. Mr. Jue stated it is very realistic. All four alternatives are being considered. **Commissioner Brown** asked would funds be available to finance the change. Mr. Jue explained projects would be funded through rate increase.

**Commissioner Sampson** suggested another scenario could be to build a new plant, keep Oceanside, upgrade North Point, and return Southeast to the community.

**Commissioner Fuentes** asked, 1) what would be the cost involved and timeline for these alternatives; and 2) what is PUC currently doing to alleviate the 80% of sewage flowing to the Southeast plant. Mr. Jue responded by saying there are ongoing interim projects at the Southeast plant that will upgrade the plant to relieve the odor.

*Ms. Dorothy Peterson* asked why can't the individuals most impacted get the first choice of PUC jobs; not just the 9910 labor jobs but also secretarial. She went on to say if Mr. Murray is working with the labor segment of the population, someone else should be working with the clerical segment of the population.

*Mr. Francisco DeCosta* questioned whether the infrastructure in the Bayview has been tested/evaluated since so many new developments are coming online.

*Mr. Charlie Walker* voiced concern regarding the technical language used in explaining the master plan upgrade process. He also suggested that someone in authority attend the meetings so when the public asks questions, there can be an immediate response.

*Mr. William Hammond* asked how could other alternatives be introduce and/or suggested. Mr. Jue said PUC would hold additional meetings/public workshops in January and direct input could be given at that time.

Mr. Jue concluded by noting all public meetings and information related to the SF Master Plan are posted at the PUC website www.sfsewers.org.

Commissioner Brown introduced Supervisor Sophie Maxwell who will speak on youth employment, health & safety, and economic development within the Southeast sector of the City.

– Economic Development: Supervisor Maxwell Chair of the Land Use & Economic Development Committee stated she has initiated the Back Street Businesses Task Force to reinforce, strengthen and expand city hiring and strengthen laws regarding minimum wage. The legislation will protect small businesses from being displaced by rezoning.

Youth Employment: Supervisor Maxwell initiated and helped to create CityBuild which partners with City College of San Francisco, CBOs, and unions to take advantage of the employment opportunities arising from the $15 - $20 million capital improvement projects taking place in the city. She stated she is also looking into collaborating with Director Nathaniel Ford, Municipal Transportation Authority (MTA) in planning a transit academy, since the MTA will be 250 mechanics short of what is needed. She has also been in discussion with the S.F. School District with regard to bringing shop classes back into the classroom.

Health & Safety: Supervisor Maxwell reported landmark legislation has just been passed regarding employment and health that will allow nearly every employee to be covered by some type of health insurance in San Francisco. Every child under the age of 24 will also be covered and foster care children will be covered by insurance even after they age out.

**Commissioner Brown** asked how realistic is it that shop classes will resume in the schools. Supervisor Maxwell said the District is very open to the idea explaining that John O'Connell has recently reopened and the District is looking at that school site as a model.

Supervisor Maxwell noted that the city is losing the African American population and that has to be addressed. Commissioner Brown asked whether a task force could be considered in the Bayview to look at the exodus of African Americans. Supervisors Maxwell said before a task force can be formed, everyone would need to collaborate about the issue and then design what they want the task force to look like.

**Commissioner Kennedy** commented about the genocide of youth taking place in California through incarceration by felony charge.

**Commissioner Fuentes** suggested that the vocational trade shops be instituted with some type of concern, such as school location, student population, and whether college prep courses will be available. He noted the classes must be instituted in a way where there is balance.

**Commissioner Parker** noted within the last 5 years 25% of the African American population has left the city. He questioned whether that 25% has been identified. Supervisor Maxwell explained over 50% of all service employees, a large part being African Americans, live outside the city because they can no longer afford to live here due to high housing costs. There is also a large exodus of African Americans relocating back to the south.

**Commissioner Person** asked: 1) "What plan do you have to address the high unemployment in the BVHP, especially among youth; and 2) what has been your major accomplishment since elected to office with regards to BVHP?"

Supervisor Maxwell reiterated her previous statement with regard to unemployment. Major accomplishments are: Establishment of an S.F. Energy Plan in favor of renewable energy versus fossil fuel, accountability for liquor stores, mandatory policy that ensure all trucks coming into and going out of the shipyard are covered.

**Commission Sampson** asked what could be done to increase African American ownership of business in the Bayview. Supervisor Maxwell stated the Enterprise Zone located in the 3rd Street Plaza is a program sponsored by the city that is designed to help, encourage and support businesses that are here in the Bayview. Women's Initiative is another program.

*Mr. Francisco DeCosta* voiced concern and frustration that the Joseph Lee Gym and the Boys & Girls Club on Kiska Road were closed concurrently for renovation during the summer months when usage is very high during that time. He commented that children are being harassed constantly because they are on the street with nowhere to go. Supervisor Maxwell explained that the Joseph Lee Gym is being built to earthquake standards and the Boys & Girls Club is also being rebuilt.

**Commissioner Brown** directed staff to find out what the timeline will be until completion on both buildings.

*Mr. Charlie Walker* voiced opposition to the "no left turn" signs along 3rd Street.

*Mr. William Hammond* asked what could be done about the killings (drive-bys) taking place. He suggested the issue be raised on a federal level since it is an epidemic across the country.

*Ms. Alma Robinson* acknowledged the work Supervisor Maxwell has done with regard to the California Arts Council and thanked her for assisting in getting funding for the Hillside High School.

*Ms. Dorothy Peterson* mentioned several years ago a community course was set up that dealt with first-time offenders that was commandeered. She suggested the Commission re-establish the community court program. Ms. Peterson voiced concern that proper due diligence was not performed with regard to the subsidy renewal for the four AMCO properties.

*Mr. Ronnie Collins* voiced frustration at the large number of young lives being lost to senseless shootings. He feels more should be done to help the youth.

*Ms. Espanola Jackson* asked why Supervisor Maxwell continues to support CT's when they emit worse toxins than the PG&E plant ever did. She asked why the public was being misinformed that the CT's are not slated for BVHP when in fact they are.

*Supervisor Maxwell* explained the city is trying to acquire the Mirant property to site the CT's on. She further elaborated that the CT's are run only when needed, which is determined by the Independent Systems Operator (ISO).

**Commissioner Brown** directed staff to determine what after school alternatives are available for children now that the gymnasium is closed.

5.0 **PER BOARD OF SUPERVISORS: ADOPTION & REVISION OF INTERNAL POLICY RE:** COMMISSION MEMBER ATTENDANCE AT MEETINGS: Dir. Moses reported at the next commission meeting, a draft outline will be available for Commission review. The deadline is December 1st.

6.0 **Director's Report:**

- Director Moses reported:
  a. 1452 Executive Secretarial position was posted on the PUC job site and closed October 6th. The 1842 Management Assistant position was also posted and will close October 23.
  b. Kitchen upgrades in the community room will start next month.
  c. Business conference for security service took place two weeks ago with 15 vendors applying. The successful bidder will start work January 1st. Homeland security meeting is being scheduled soon.
  d. JMAC/WYCDC co-mingling issue has been resolved. Sojourner Truth childcare issues are still pending. The Commission will be notified once known.
  e. Health & Environmental Resource Center Health Fair will take place on Saturday, October 14th. The job fair will take place October 17th at Southeast.

MOTION: *Moved* by Parker, *seconded* by Person to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

Dir. Moses announced that Supervisor Aaron Peskin called to say he would be unable to make the meeting and asked to express his sincere apologies.

### 7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Dir. Moses suggested that Mr. Dwayne Jones, Director of Economic Opportunity be invited to present on economic issues.

8.0 **PUBLIC COMMENT:** There was no public comment at this time.

### 9.0 Announcements:

Commissioner Kennedy announced the African Marketplace would be open every Saturday until November 28th. She urged everyone to give his or her support. The Bayview Hunters Point Senior Services will hold their 15th Annual Tribute to the Clergy on October 28th from 12 noon to 4:00 p.m. at the Grosvenor Hotel, 280 South Airport Blvd., South San Francisco honoring several different ministers/community folk.

**Commissioner Brown** noted the items for sale at the Interim African Marketplace are very affordable and urged everyone to support them.

### 10.0 Adjournment

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, October 25, 2006 – 6:00 P.M.**
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

10-23-06P12:00 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, October 12, 2006** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion): Correspondence received from District Attorney Kamala Harris' Office confirming invitation to present re: Witness Relocation & Support program.

4.0 **PRESENTATIONS:**
Mr. Gabriel Gallaread, Member, Board of Directors, American Red Cross re: "Orientation to Red Cross & Liaison Request"

5.0 **COMMISSION ATTENDANCE POLICY (Discussion & Approval):**
(a) Review the current attendance policy to the By-Laws Per Board of Supervisors
(b) Vote on the new proposed language regarding the attendance policy.

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on pre-bidders conference for security services contract for SECFacility, Southeast Plant & EPMills Center

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, November 9, 2006.**

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

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## DISABILITY ACCESS INFORMATION

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2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

## MINUTES

**Wednesday, October 25, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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10/25/06

### 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, October 25, 2006 meeting to order at 6:11 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Kennedy, Parker, Person, and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect

### 1.3 Consent Calendar

**RESOLUTION (SECFC-2006-66)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, October 12, 2006 were approved as submitted.

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### 2.0 PUBLIC COMMENT

There was no public comment at this time.

### 3.0 COMMUNICATIONS:

- Dir. Moses announced the following:
  - Kamala Harris, S.F. District Attorney confirmed to present on November 20th.
  - The Department of Elections currently has openings for individuals on the Voting Accessibility Advising Committee. Anyone interested may contact the Department directly.

### 4.0 Presentation

– Mr. Gabriel Gallaread, Chairman, Board of Directors American Red Cross thanked the Commission for the opportunity to present. Mr. Gallaread, a 40-year volunteer with the American Red Cross, gave a brief history of how the American Red Cross began.

Mr. Gallaread stated that the Bayview Hunters Point (BVHP) community is an underserved community with regard to the American Red Cross. Mr. Gallaread stated his goal is to recruit individuals to ensure the American Red Cross has a strong presence in the community.

Mr. Gallaread urged everyone to consider becoming active members of the Red Cross to ensure the BVHP community is prepared in case of a disaster, provided informational material of Red Cross services and types of training available, and donation/volunteer forms for anyone interested in joining the organization.

**Dir. Moses** explained that the Alex Pitcher Community Room has been designated as an emergency shelter. Dir. Moses offered to make the community room available for future American Red Cross training courses.

**Commissioner Kennedy** commended Mr. Gallaread for his work with the American Red Cross. She asked how the organization is funded. Mr. Gallaread replied that all funding comes from donor contributions, not from the government.

**Commissioner Sampson** asked how could more participation be attained with regard to enlightening the BVHP community as to the needs of the American Red Cross. Mr. Gallaread replied 1) become informed; 2) ask questions; 3) and wear pins/ shirts.

**Commissioner Fuentes** asked what kind of training commitment is required and what employment opportunities are available for individuals to work with the American Red Cross. Mr. Gallaread said there are very few jobs within the American Red Cross. Regarding training commitment, Mr. Gallaread stated as little as an hour depending on the job. There are also on-line training courses available.

**Commissioner Parker** stated how impressed he has been with the services provided by the American Red Cross and was curious as to how the American Red Cross can be so responsive to the degrees that are needed. Mr. Gallaread explained the police/fire department notifies the American Red Cross when services are needed.

**Commissioner Sampson** asked what types of American Red Cross sponsored fundraisers take place in the Bay Area. Mr. Gallaread stated the American Red Cross has had several fundraisers in the Bay Area in the past few months and assured that he would notify the Commission of any upcoming events.

*Mr. Herb Dang*, SFPUC asked what are the different levels of commitment to become involved with the American Red Cross. Mr. Gallaread stated whatever amount of time a person wishes to volunteer for the training.

**Commissioner Jones** commended the individuals who come to the schools and perform the CPR training. She asked whether they are volunteers or nurses. Mr. Gallaread stated they could be either volunteer or paid.

**Commissioner Brown** thanked and commended Mr. Gallaread for his commitment. She stated the flyers brought would be made available to the public.

5.0 **COMMISSION ATTENDANCE POLICY:**

(a) Review the current attendance policy to the by-laws per Board of Supervisors: Dir. Moses explained the proposed resolution is for Commission review and will not be voted on until the next commission meeting. He reminded that the document should be brought to the 11/9/06 meeting for discussion.

(b) Vote on the new proposed language regarding the attendance policy: Dir. Moses explained that the Board of Supervisors and Mayor have requested the information (Dec. 1st deadline). After review and clarification on the proposed policy, President Brown instructed all Commissioners to carefully review the policy and bring any questions/concerns back for discussion at the 11/9/06 meeting.

6.0 **Director's Report:**

➢ Director Moses reported:

a. Mr. Kofi Bonner, President of Lennar, Ms. Marcia Rosen, Director of S.F. Redevelopment Agency, and Mr. Alton Byrd, consultant for Lennar will present at the November 9th SECF Commission meeting.
b. Personnel Issues: the 1842 Management Assistant and 1452 Executive Secretary positions closed last week. Interviews for the 1452 Executive Secretary are scheduled for Monday.
c. The Alex Pitcher kitchen upgrade will begin on Wednesday, October 31 and will be complete by November 9th.
d. Homeland security meeting has been scheduled for Monday, October 30th to address security issues.
e. The SFPD is requesting community assistance in their recruitment efforts of new officers. The Municipal Transportation Authority is testing the 3rd Street Light Rail system Monday thru Friday. The Department of Urban Forestry will have a free tree giveaway.
f. Due to a violation in the facility rules during a recent repast event at the Earl P. Mills Auditorium, all social events will be placed on hold until a Facility Committee meeting can be scheduled.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Commissioner Parker asked when would a legal opinion be provided by Attorney Roddy on Commission long-term goals. Attorney Roddy responded that he would provide that opinion prior to the next meeting.

**Commissioner Kennedy** suggested that a representative from BVHP Lennar and S.F. Redevelopment be invited to address the recent amendment to the benefits package and Disposition and Development Agreement (DDA) adopted by the CAC and Board of Supervisors.

**Commissioner Brown** reminded that this Saturday would be the last Saturday that the Interim African Marketplace will be open. She encouraged everyone to stop by.

**Commissioner Parker** also suggested that the vendors of the Interim African Marketplace be invited to the upcoming Commission meeting to discuss any concerns they may have.

8.0 **PUBLIC COMMENT:** There was no public comment at this time.

9.0 **Announcements:**
Dir. Moses announced that the town hall meeting sponsored by Mayor Newsom and Supervisor Maxwell has been rescheduled to Saturday, December 9th.

10.0 **Adjournment**
The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Commission Secretary

Bobbrie Brown
*President*
Juan Fuentes
*Vice President*
Louise Jones
*Commissioner*
Willie Kennedy
*Commissioner*
Harrison Parker
*Commissioner*
Ronald Person
*Commissioner*
Kenneth Sampson
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

Toye Moses,
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, November 9, 2006 – 6:00 P.M.**
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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572
#1
11/9/06

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

10-31-06A10:45 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, October 12, 2006** be approved as submitted (in progress)

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:**

- Mr. Kofi Bonner, Vice President, BVHP Lennar re: Status of the Bayview-Hunter's Point Shipyard.
- Ms. Marcia Rosen, Executive Director, S.F. Redevelopment Agency re: Update on Bayview Hunters Point as Redevelopment Area"

- Mr. Alton Byrd, BVHP Lennar Consultant re: International African Marketplace Update

5.0 **RESOLUTION APPROVAL OF AN AMENDMENT TO THE SOUTHEAST COMMUNITY FACILITY COMMISSION'S BYLAWS RULE 13. ATTENDANCE AT MEETINGS STATING:**

1. "Unless excused all members of the Commission shall attend each regular, special, or adjourned meeting of the Commission
2. No member shall leave the Commission meeting while in session without permission of the president.
3. All Commissioners shall notify the Executive Director when he or she will be absent from the Commission meeting for any reason prior to the meeting
4. If a Commissioner has three or more unexcused absences in any 12-month period without express approval of the Commission given at a regular scheduled meeting will be deemed to have resigned from the Commission (Discussion & Action)

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations

(b) Update on pre-bidders conference for security services contract for SECFacility, Southeast Plant & EPMills Center

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **Monday, November 20, 2006.**

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ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

## WELCOMES

**Mr. Kofi Bonner, Vice President**
BVHP Lennar
**Status of Bayview Hunters Point Shipyard**

**Ms. Marcia Rosen, Exec. Director**
San Francisco Redevelopment Agency
**Bayview Hunters Point as a Redevelopment Area**

**Mr. Alton Byrd, Lennar**
Consultant for BVHP Lennar
**International African Marketplace**

**-VENDORS ARE WELCOME-**

## Thursday, November 9, 2006
## 6:00 p.m.

**SOUTHEAST COMMUNITY FACILITY**
**ALEX L. PITCHER, JR. COMMUNITY ROOM**
**1800 OAKDALE AVENUE, SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY! INVITE YOUR FRIENDS AND NEIGHBORS!!**

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FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534.

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

APPROVED

**Toye Moses,**
*Executive Director*

## MINUTES
**Thursday, November 9, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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## 1.0 Call to Order

Commission President Bobbrie Brown called the Thursday, November 9, 2006 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Kennedy, Parker and Sampson

Commissioners excused: Person

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm-Sect; Marie Arguelles, Administrative Assistant

### 1.3 Consent Calendar

**RESOLUTION (SECFC-2006-67)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, October 25, 2006 were approved as submitted.

## 2.0 PUBLIC COMMENT

Mr. Samuel Murray extended an invitation to attend the Contractor's Certification meeting sponsored by PUC on 11/17/06 @ 8:00 a.m. Dr. George Davis stated he had questions of Mr. Bonner regarding plans for the BVHP Shipyard. He also informed that he would present before the Commission sometime next year to update the Commission on the Aging Campus.

## 3.0 COMMUNICATIONS:

There was no communication at this time.

## 4.0 Presentation

– **Mr. Alton Byrd, Consultant to BVHP Lennar** briefly discussed the outcome of the International African Marketplace, which is part of the Community Benefits Package. Mr. Byrd stated the market has been taking place at the Bayview Opera House every weekend for the past eight weeks and was a complete success.

The Marketplace averaged 18 to 25 various vendors per week, i.e., clothing arts and crafts, food and entertainment. Thirty (30) youth via YCD were also hired to work over the 8-week period.

Mr. Byrd said his team plans to submit a business plan both to the Citizens Advisory Committee (CAC), San Francisco Redevelopment Agency (SFRA), and the City by mid January.

**Commissioner Brown** asked whether anyone has been contacted with regard to gaining more corporate strategic planning/involvement. Mr. Byrd responded although there were initial conversations, there was not enough time for implementation.

**Commissioner Parker** asked whether any assessment had been given with regard to the vendors' financial success. Mr. Byrd explained vendors did partner with the Bayview Resource Center and that the Center plans to submit an evaluation on vendor success, impact on local business/customers by the end of November.

Regarding a decision on a permanent site for the marketplace, Mr. Byrd stated that Lennar has committed to build a permanent site for the marketplace; however, discussions are ongoing as to where that might be.

**Commissioner Sampson** asked for statistics on community attendance at the marketplace. Mr. Byrd stated between 250 and 500 people attended over a 4-hour period each Saturday. Commissioner Sampson asked how does the S.F. marketplace compare to the one in L.A. as far as vendor costs, etc. Mr. Byrd stated the L.A. marketplace is different in that it has been in place for 21 years. However, the best practices from the L.A. market will be implemented in San Francisco.

**Commissioner Kennedy** interjected that the L.A. marketplace is only in operation once a year over several weekend periods.

*Ms. Minerva Dowe* commented about cooperative development in the marketplace where residents will share in purchasing shares of stock.

- **Mr. Kofi Bonner, President of Bay Area Urban Division of Lennar** thanked the Commission for the opportunity to present. Mr. Bonner briefly listed the amended conditions of the Disposition Development Agreement (DDA) that have been negotiated between the CAC and SFRA such as 1) changing all market-rate apartments into for sale condominiums; 2) consolidation of units originally in the entitlement of Phase II into the Phase I development; and 3) increase in community builder units.

The Community Benefits or legacy fund will be funded to approximately $18 million. Status of inclusionary homes that were originally low-income apartment rentals will change to for sale designation and made available to individuals who are at 50% of the median income level. Units will be priced between $115,00 and $160,00. There will be fifty-five 2-bedroom homes, two 4-bedroom homes, and one 3-bedroom home.

Mr. Bonner reported that the grading/paving should be complete within the next month and the vertical construction of homes will begin in July in blocks 50 and 51 totaling approximately 350 homes.

**Commissioner Jones** asked whether remediation of parcel B by the Navy is the reason for the conveyance delay to 2011. Mr. Bonner confirmed yes, the Navy has determined there is more remediation to be done.

**Commissioner Parker** asked for an update with regard to youth training and employment of local contractors, Mr. Bonner reported Lennar has provided a series of grants in the amount of $225,000 to five organizations that will provide further job training to youth. One-third of the funds will be dedicated to infrastructure and grading contracts will go to local minority contractors per contract agreement.

**Dir. Moses** asked for an update on the San Francisco 49ers move to Santa Clara. Mr. Bonner confirmed that Dr. York, 49ers owner, announced yesterday that the 49ers would move to Santa Clara due to a better fan base experience and lower infrastructure costs.

**Commissioner Fuentes** asked for clarification regarding the number of market-rate apartments that will be converted to condominiums. He also wondered what impact the $18 million Legacy Fund would have on the community and how the fund would be disbursed. Mr. Bonner reported there would be 384 market-rate apartments that will be converted into 384 for sale condominiums.

Mr. Bonner explained the $18 million would come to the Redevelopment Agency (ultimately the community) as lots are sold: 60¢ on every dollar to the Community Benefits Fund, 40¢ to Lennar. Ms. Rosen clarified that it would be a public appropriation of funds.

*Ms. Espanola Jackson* asked where would the tax increment funds come from that are to be used for the Candlestick development. Mr. Bonner clarified that only tax increments generated by the Candlestick project would be made available to the project. *Ms. Dorothy Peterson* asked whether Lennar had a plan B, noting that Parcel B and the remaining parcels are toxic and would not be conveyed in 2006/07 as previously stated. Mr. Bonner stated if the remaining parcels are not released because of toxic conditions, Lennar simply would not develop on that land, and Lennar has no Plan B for that parcel.

*Ms. Minerva Dowe* commented about the hiring practices of BVHP residents. Ms. Cathy Davis commented about senior housing. Mr. Bonner stated that Lennar is committed to working with the Aging Campus with regard to senior housing.

- **Ms. Marcia Rosen, Executive Director of the San Francisco Redevelopment Agency (SFRA)** thanked the Commission for the opportunity to present and made available copies of the Community Benefits Summary of the BVHP Redevelopment Plan. She acknowledged and thanked Project Area Committee (PAC) members for their support and asked that Mr. Tom Evans, Lead Planer for SFRA step forward to give a power point presentation of the Plan.

  Mr. Evans' power point presentation included a short history of the Redevelopment Plan and a review of some key elements in the community benefits package. Mr. Evans clarified that all land-use entitlements must go through the planning department. He stated that the primary redevelopment tool with regard to land is tax increment financing, up to $188 million, which will be given to affordable housing projects (926 housing units), redevelopment programs, and various community enhancement projects.

Mr. Evans spoke of the controversial elements of the Plan with regard to eminent domain. He explained through the plan adoption process, several community oversight rules/laws have been written into the Plan, e.g., no eminent domain of residential properties, religious institutions, or publicly owned land, which includes the San Francisco Housing Authority.

Mr. Evans assured that eminent domain would only be used as a last resort, which would deal with commercial and/or industrial site conditions that provide unsafe, hazardous situations that cause threat to occupants/neighbors; and that the PAC would have ultimate authority to recommend any eminent domain action before the Redevelopment Commission could move forward.

**Commissioner Sampson** voiced concern that religious institutions are prohibited from participating in the current Model Block Program. Ms. Rosen stated there might be a restriction on public funds that prohibits religious institutions from participating in the program. She asked that Commissioner Sampson call her tomorrow so that she could follow up with him.

**Commissioner Parker** asked whether SFRA could leverage the incremental tax funds by getting more money from other sources. Ms. Rosen explained for every dollar of tax increment funds invested, SFRA receives between $3 to $4 from HUD programs, private investment/lenders, federal, low income tax credits, grants, etc., which has generated over $1.4 billion of actual investment dollars.

**Commissioner Fuentes** voiced several concerns: 1) what will happen to the businesses that cannot afford to make necessary upgrades; and 2) when will the actual work begin for the Model Block Program. Ms. Rosen explained that the Plan was just adopted/approved on September 19th. SFRA and the PAC are required to ensure that all projects get publicly voted on before the Redevelopment Commission can be asked to approve them. Ms. Rosen also assured that SFRA has no intent or legal permission to take over anyone's business.

**Mr. Angelo King, BVHP PAC,** interjected that the Model Block Program is proceeding and that funds have already been identified. The PAC is in the process of setting up a project review committee.

**Commissioner Kennedy** congratulated the PAC and SFRA for having brought the program thus far and expressed pleasure that the Aging Campus is on the list. She asked whether there is a possibility that some of the rental housing could be designated as senior housing. Mr. King stated yes, rental property on Third and Palou is being looked at.

**Dir. Moses** informed there is currently being planned a beautification mural to be placed on the front of the Facility with plans for expansion. He said he is hopeful that the Facility can qualify for funding from SFRA to expand the project.

*Ms. Espanol Jackson* asked whether residential property would be reassessed once it has been brought up to code. Ms. Rosen assured that reassessment would not apply as it relates to deferred maintenance. *Ms. Minerva Dowe* commented about hiring practices and accountability. Ms. Rosen explained if the project were a Redevelopment project, workforce goals would be monitored by SFRA. *Ms. Dorothy Peterson* voiced several concerns with regard to affordable housing, assisted housing preservation laws, enforcement of the BVHP Plan, and allowing out-of-state contractors to work in the community.

## 5.0 RESOLUTION APPROVAL OF AN AMENDMENT TO THE SOUTHEAST COMMUNITY FACILITY COMMISSION'S BYLAWS RULE 13. ATTENDANCE AT MEETINGS STATING:

The following resolution was read into the record by the Commission Secretary:

**"PROPOSED SOUTHEAST COMMUNITY FACILITY COMMISSION**
**RESOLUTION AMENDING**
**BY-LAW**
**REGARDING COMMISSION MEMBER ATTENDANCE AT MEETINGS**

In accordance with the Mayor's directive, the staff proposes to amend the Southeast Community Facility Commission Rules of Order by adding section rule number 13, attendance at Meetings:

**'In Addition, and**

**WHEREAS,** San Francisco Administrative Code, Section 4.104(1) requires that a City Commission, Board act by affirmative vote of a majority of all the members of the body, except where otherwise provided in the Charter; and
**WHEREAS**, Section 4.104 further states that a board or commission, by its rules and regulations, may provide that the body may act on procedural matters by an affirmative vote of majority of the members present, so long as the members present constitute a quorum; **now therefore be it**
**RESOLVED,** That section number 13 of the Southeast Community Facility Commission Rules of Order be amended to reads as follows: "Unless excused, all members of the Southeast Community Facility Commission shall be in attendance at the hour appointed for each regular, special or recessed meeting of the Southeast Community Facility Commission. No member shall leave the Commission meeting while in session without permission of the presiding officer.
**FURTHERMORE**: At least 72 hours prior notification of absence from the SECF Commission meeting constitutes an excused absence. If a SECF Commissioner misses a meeting without contacting the President or the Executive Director in advance or when a commissioner has missed three or more SECF Commission meetings in a calendar year, whether the absence is excused for any reason other than illness or is unexcused, the SECF Commission Secretary shall contact the Mayor's commission liaison so they may contact the commissioner.

> **Moreover,** the Commission Secretary shall submit an annual report to the Mayor's office at the end of each calendar year detailing "commission attendance.'
>
> Copies of the Mayor's September 18, 2006 letter as well as the Board of Supervisors Resolution No. 502-06 are attached. A copy of the current SECFacility Commission By-Laws is also attached."

MOTION: *Moved* by Kennedy, *seconded* by Jones to approve the by-law regarding Commission member attendance at meetings. **Motion passed unanimously to approve policy as presented with corrections (7-0).**

### 6.0 Director's Report:

- Director Moses reported:
    a. Personnel Issues: The Commission Secretary was interviewed last week. The 1842 Management Assistant position will open tomorrow citywide and will close on November 28th.
    b. The community room kitchen upgrade is 95% complete.
    c. The Homeland security meeting took place last week and was very productive. The baseline budget will be submitted next week with instructions from the Mayor of no increase.

MOTION: *Moved* by Jones, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

### 7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

There was no new business introduced at this time.

8.0 **PUBLIC COMMENT:** There was no public comment at this time.

### 9.0 Announcements:

Commissioner Kennedy announced the following: On December 15th a workshop will be held in Visitation Valley. The BVHP Lennar sponsored holiday party will take place on December 16th from 1:00 to 5:00 in the Alex Pitcher Community Room.

### 10.0 Adjournment

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
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# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Monday, November 20, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

11-17-06A10:56 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, November 9, 2006** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:**

- Jeff Adachi, San Francisco Public Defender re: "Re-entry/Rehabilitation Program for Parolees."
- Kamala Harris, San Francisco District Attorney re: "Witness Relocation & Support Program."

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers
(c) Budget update for both Clean Water & General Fund Southeast Plant & EPMills Center
(d) SECF Beautification Mural Project Design Review Update

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only):

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, December 14, 2006.**

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

**The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.**

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us.**

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

## DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.
2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.
3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.
4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.
5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.
6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.
7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

# THE SOUTHEAST COMMUNITY FACILITY COMMISSION

## WELCOMES

| | |
|---|---|
| **Mr. Jeff Adachi**<br>**San Francisco Public Defender** | **Ms. Kamala Harris**<br>**San Francisco District Attorneys** |
| *"Re-entry/Rehabilitation Program for Parolees"* | ***Witness Relocation & Support Program*** |

## Monday, November 20, 2006
## 6:00 p.m.

**SOUTHEAST COMMUNITY FACILITY**
**ALEX L. PITCHER, JR. COMMUNITY ROOM**
**1800 OAKDALE AVENUE, SAN FRANCISCO**

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# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

APPROVED

Toye Moses,
*Executive Director*

## MINUTES
**Monday, November 20, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

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1.0 **Call to Order**

Commission President Bobbrie Brown called the Monday, November 20, 2006 meeting to order at 6:04 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Kennedy, Parker; Person; and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm-Sect; Marie Arguelles, Administrative Assistant.

1.3 **Consent Calendar**

The minutes of November 9th, 2006 were tabled to the next meeting of December 14, 2006.

**2.0 PUBLIC COMMENT**

There was no public comment at this time.

**3.0 COMMUNICATIONS:**

There was no communication at this time.

4.0 **Presentation**

– **Mr. Jeff Adachi, S.F. Public Defender** thanked the Commission for the opportunity to update the Commission on the Prisoner Re-entry Program. Mr. Adachi said California has the largest number of individuals in prison per capita than anywhere else in the country (200,000 inmates). Currently there is $8 billion being spent in the state correction system with approximately 1500 parolees in San Francisco at any given time.

In 2005 Supervisor Ross Mirkarimi established the Safe Community Re-entry Council and $1.5 million has been invested into several re-entry programs; i.e.,the Positive Directions program located in the (Bayview) district. The program addresses issues such as housing, education, job readiness/employment; and to date has served 43 people.

Mr. Adachi informed that reentry focuses on identifying gaps in a person's background, history, education, employment and address those needs prior to a prisoner's release. Mr. Adachi advised that both the Public Defender's Office and District Attorney's Office have combined efforts and begun working in concert to address issues of re-entry and transitioning parolees back into society.

Mr. Adachi spoke of the evaluation component of the program that tracks employment and housing. He spoke of other initiatives in progress, such as reentry court. Mr. Adachi informed that the Council meets once a month at City Hall and extended an invitation to the Commission.

Mr. Adachi concluded by reporting that the Clean Slate Program is in full operation open every Thursday from 9:00 a.m. to 12:00 noon offering expungement services, which is also part of the re-entry process. He stated the Southeast satellite office has expunged over 350 records.

**Commissioner Brown** asked would the re-entry program related to housing be located in any other part of the city other than the Bayview. Mr. Adachi stated the two areas of focus would be the Western Addition and Bayview Hunters Point (BVHP).

**Commissioner Brown** asked whether any of the people placed ever come from a community that refuses to receive them once they are entered back into the community. Mr. Adachi explained the programs mentioned only serve residents paroling back into either the BVHP or Western Addition; however they may be placed outside those two neighborhoods. Also, some other neighborhoods are not zoned to accommodate parolee housing units

**Commissioner Person** asked whether the housing is temporary or permanent. Mr. Adachi explained that the Upward Darkness program is transitional, allowing individuals to stay up to two years.

**Commissioner Person** asked how is the issue of substance abuse, mental health addressed. Mr. Adachi stated Positive Directions is the lead agency in the BVHP that provides substance abuse counseling to parolees and mental health is currently a part of that program.

**Commissioner Kennedy** expressed concern that convictions continue to show up during an employee background check even though a person has gone though the expungement process. Mr. Adachi explained that certain levels of employment would show the conviction as having been expunged. However, in 90% of most jobs it will not show up. He asked that the Public Defender's Office be made aware when expunged convictions appear on a person's record.

**Commissioner Parker** asked at what level does the reentry program enter in terms of rehabilitation. Mr. Adachi reported that recent legislation has been passed that will address implementation of a reentry plan at the time of sentencing or prior to beginning a sentence.

**Commissioner Fuentes** asked whether any of the reentry programs address women. Mr. Adachi said that both men/women are addressed in the reentry programs, the only difference being housing arrangements.

- **Kamala Harris, S.F. District Attorney** thanked the Commission for inviting her. Digressing from the presentation topic, Ms. Harris informed that her office has designed several reentry programs, one of which '**Back on Track**' has been selected as a national model on the position of reentry. The initiative was designed to increase community safety by reducing recidivism. Since the implementation of the program, Ms. Harris said the recidivism rate has been reduced from 50% down to 10%.

Ms. Harris explained that the **Witness Relocation Program** is funded by a $3 million fund through the Attorney General's Office from which the D.A.'s Office is reimbursed. Witnesses who participate in the program are provided the following services: Witness relocation; grief counseling; employment/education; school enrollment; burial expenses; furniture storage; transportation to and from medical appointments/court cases, etc. Ms. Harris stated services are also available to family members of the witness.

Ms. Harris informed that there are currently 24 individuals in the Witness Protection Program that involve cases in San Francisco who have been taken out of the city for their safety. Ms. Harris stated between 2003/04 the homicide/arrest ratio in San Francisco was184:43 and currently that ratio is 80:20.

Ms. Harris introduced D.A. staff Lt. Larry Wallace, who is in charge of the Witness Relocation Support Division, Phone: (415) 551-9512 or Cell: (415) 760-6101; and Chief Maria Bee, in charge of the Victim Services Division.

Ms. Harris concluded her presentation by recalling a young man in the program who was tragically killed last year. She explained he returned to San Francisco and was fatally shot. She stated the program is voluntary and participants are told not to return to the dangerous location.

**Commissioner Fuentes** remarked that there were many gaps and unresolved questions in the community regarding the program and the safety as it related to the young man who was shot. He explained that people are reluctant to come forward for fear of their safety. Ms. Harris reiterated the program works and that people are safe, however the rules must be followed, i.e, not returning to specified unsafe places.

**Commissioner Person** asked how difficult is it to really isolate a person in the program. Ms. Harris stated it is not an easy task, which is why it is important that the community embrace individuals who are courageous enough to come forward and testify.

*Ms. Vincent* asked what happens to a person's belongings/home when they are relocated. Lt. Wallace stated personal belongings are stored for the entire case. He added that the D.A. could also assist in getting an individual's home sold and assist in the service of purchasing a new home. The D.A. cannot, however, provide funds towards the purchase of a new home. However, funds for leasing and/or renting property are available.

*Ms. Alma Robinson* commented about funding for the California Arts Council.

**Commissioner Jones** commended Ms. Harris' on her article "Giving a Meaning to Justice". Ms. Harris thanked the Commission and reminded that they always have direct access to her.

5.0 **Director's Report:**

- Director Moses reported:
  a. The baseline budget was submitted and will be available at the next commission meeting.
  Personnel Issues: The Executive Secretary was hired for the 1452 Executive Secretary position. The 1842 Management Assistant position will close on Tuesday, 11/28/06.
  b. The community room kitchen upgrade is complete.
  c. There was a breach in security at the EPM Facility causing extensive damage and several computers were stolen.
  d. Security Services contract for Southeast was put out to bid and a vendor has been selected. The Commission will be updated at the next meeting.
  e. Correspondence from SFPD on the recruitment of officers was included in commission packets.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
There was no new business introduced at this time.

8.0 **PUBLIC COMMENT:** There was no public comment at this time.

9.0 **Announcements:**
There were no announcements.

10.0 **Adjournment**
The meeting adjourned at 7:17 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
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# SOUTHEAST COMMUNITY FACILITY COMMISSION
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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Thursday, December 14, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

12-06-06A11:34 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, November 9, 2006** and **Monday, November 20, 2006** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers
(c) SECF Beautification Mural Project Design Review Update

(d) Update: Plans for implementation of SECF Commission short- & long-term goals

5.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

6.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

7.0 **ANNOUNCEMENTS** (Discussion Only):

8.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, December 27, 2006.**

## Know Your Rights Under the Sunshine Ordinance
## (Chapter 67 of the San Francisco Administrative Code)

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7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

## MINUTES
**Thursday, December 14, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

APPROVED

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1.0 **Call to Order**

Commission Vice President Juan Fuentes called the Thursday, December 14, 2006 meeting to order at 6:06 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Fuentes read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker, Person, Kennedy, and Sampson

Staff Present: Toye Moses, Executive Director; Marie Arguelles, SECF staff.

1.3 **Consent Calendar**

**RESOLUTION (SECFC-2006-68)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, November 9, 2006 were approved as submitted.

**RESOLUTION (SECFC-2006-69)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Monday, November 20, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**

Ms. Chakita Tuttle, Whitney Young Child Development Center (WYCDC) spoke of the vandalism/burglary that took place at the E.P. Mills Facility and voiced concern about the safety of her staff. Ms. Maureen Barry, SFPUC staff commented about upcoming PUC projects, City Distribution Operations Center.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders
    a. Correspondence from John Roddy, Deputy City Attorney re: Long- and short-term goals. Dir. Moses suggested this item be calendared for upcoming 1/11/07 meeting.
    b. Confidential correspondence from Toye Moses re: event monitor.

5.0 **Director's Report:**

- Director Moses reported:
    a. The baseline budget has been submitted with instructions not to increase. Due to the shootout at the Facility on 12/5/06, the building was evacuated by SFPD. Until further notice, all social activities taking place during the day will be placed on hold until this issue can be referred to the Facility Committee. Commissioner Brown also suggested SFPD routinely patrol such events.

Ms. Heidi Hardin briefly updated the commission on the SECFC beautification mural. A draft of the design will be submitted to the Facility Committee sometime in January. Ms. Hardin reported that part II of the mural project would be on a larger scale. She distributed a survey and a mock-up of what the building would look like in its finished state. She asked that the survey be completed and returned to her as soon as possible, as the proposal deadline is due by Monday, December 18, 2006.

Dir. Moses reminded that the long- and short-term goals would be calendared next month and suggested that the Commission come up with specific questions re: goals.

MOTION: *Moved* by Jones, *seconded* by Brown to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

### 6.0 Introduction of New Business By Commissioners:

Commissioner Parker said that he was interested in starting a scholarship for student residents of BVHP and was curious as to where funds would come from. Dir. Moses suggested that questions be posed to Attorney Roddy when the long- and short-term goals are calendared.

The Facility Committee meeting was scheduled for Wednesday, January 3rd, at 1800 Oakdale Ave., Suite B conference room to discuss childcare issues, facility mural, and the shooting.

### 7.0 Public Comment:

*Ms. Wanda Philips*, WYCDC commented about staff safety at the E.P. Mills facility and requested an increase in security guard service. Dir. Moses explained that McCoy Security Service is only funded for 8 hours of daily service, but would be happy to adjust the hours to begin at an earlier time. Commissioner Brown stated she would stop by the Bayview Police station and request that a patrol car pass by @ 9:00 p.m. *Ms. Tuttle* stated the childcare center prefers that a male vs. female guard be stationed at the site.

### 8.0 Announcements:

Commissioner Kennedy announced on December 16th BVHP Lennar holiday party will take place in the Alex Pitcher Community Room.

Dir. Moses announced The Sister Thea Bowman Foundation has four scholarships for African-American single mothers to attend the College of St. Mary in Omaha, Nebraska. Contact Mary Lou Jennings, Executive Director of the Sister Thea Bowman Foundation @ mailto:marylouj11@aol. com.

**Commissioner Brown** announced that Commissioner Fuentes was presented the Certificate of Recognition from the California State Senate for 25 years service to the Encuentro del Canto Popular, an annual concert that promotes Latin American music.

### 9.0 Adjournment

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

**Bobbrie Brown**
*President*
**Juan Fuentes**
*Vice President*
**Louise Jones**
*Commissioner*
**Willie Kennedy**
*Commissioner*
**Harrison Parker**
*Commissioner*
**Ronald Person**
*Commissioner*
**Kenneth Sampson**
*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

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## NOTICE OF MEETING
## SOUTHEAST COMMUNITY FACILITY COMMISSION

**Wednesday, December 27, 2006** – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
S72
#1
12/27/06

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

## AGENDA

12-22-06A10:04 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

**Announcement**: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

**Consent Calendar**: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, December 14, 2006** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS:**

- **Mr. Howard Fung**, SFPUC Project Management and **Mr. Brian Carlomagno,** DPW Engineering re: "Central Distribution Division (CDD) Vehicle Service Shop Upgrade Project; and City Distribution Operations Center Project (Fung).

- **Ms. Dadisi Najib**, Project Manager, San Francisco Municipal Transportation Agency re: Third Street Light Rail Safety.

5.0 **OLD & ONGOING BUSINESS**: LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC. Economic Development, Health/Public Safety, and Housing (John Roddy, Deputy City Attorney): Discussion & Action:

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers
(c) Budget update for both Clean Water & General Fund Southeast Plant & EPMills Center

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT:**

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The Southeast Community Facility Commission meets next on **January 11, 2007.**

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*Commissioner*

# SOUTHEAST COMMUNITY FACILITY COMMISSION
# CITY and COUNTY of SAN FRANCISCO

**Gavin Newsom, Mayor**

**Toye Moses,**
*Executive Director*

APPROVED

**MINUTES**
**Wednesday, December 27, 2006**
**6:00 P.M.**
**1800 Oakdale Avenue**
**San Francisco, CA 94124**

## 1.0 Call to Order

Commission President Bobbrie Brown called the Wednesday, December 27, 2006 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker, Person, Kennedy, and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

### 1.3 Consent Calendar

**RESOLUTION (SECFC-2006-70)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, December 14, 2006 were approved as submitted.

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## 2.0 PUBLIC COMMENT

There was no public comment at this time.

## 3.0 COMMUNICATIONS:

- Correspondence included in Commission folders
  a. Correspondence from Mayor Newsom: Re-appointments of Commissioners Louise Jones and Willie Kennedy; Letter to President Bobbrie Brown
  b. Copies of Clean Water/General Fund budgets and New Proposal (General Fund).

## 4.0 Presentation:

**Ms. Kymberlee Pittman**, Municipal Transportation Agency (MTA) thanked the Commission for the invitation to present on the T-Third Metro line. Ms. Pittman reported that MUNI has been doing outreach to various community/senior groups, schools within the district to promote a message of safety in an effort to reduce injuries/fatalities as the light rail draws near.

Ms. Pittman reported from January 13, 2007 to April 1, 2007 service on the T-Third line will be free (weekend service only) with full revenue service beginning April 7th. Hours of operation will be from 5:00 a.m. to 1:00 a.m. (every 12 minutes) and during peak hours from 4 p.m. to 6 p.m. (every 9 minutes). Ms. Pittman briefly reviewed bus routes scheduled changes, train run times, and prohibited activities. Ms. Pittman gave a power point presentation on the safety aspects of the light rail and stressed the importance of being attentive and using caution when waiting for and riding the train.

Ms. Pittman stated all trains are wheelchair accessible and equipped with safety devices (red button at entrance) in case of emergency. Ms. Pittman then opened the floor to questions.

**Commissioner Parker** asked what type of outreach program is being conducted to alert residents as to rider safety. Ms. Pittman stated that MUNI is in the process of working on public media announcements, e.g., radio, television and foot outreach.

**Commissioner Kennedy** suggested that schools be included in that outreach.

**Commissioner Sampson** suggested that the DVD viewed also be disseminated to schools, churches, etc.

**Commissioner Jones** asked for a timeline for placement of DVD's in the schools. Ms. Pittman said that could happen as early as next week.

**Commissioner Fuentes** asked whether there were locations where posters can be placed announcing the imminent arrival of light rail. Ms. Pittman stated MUNI's marketing department is in the process of creating "no left turn" signage and banners to be placed in the bus shelters.

**Dir. Moses** requested a copy of the DVD so that it could be played in the facility lobby on a continuous basis to notify students.

**Commissioner Kennedy** asked that Ms. Pittman convey her thanks to Mr. Ford for participating in the Martin Luther King celebration and providing free transportation.

**Commissioner Sampson** suggested that posters be placed in the shelters of what can happen when people make illegal turns.

5.0 **Old & Ongoing Business**

President Brown held this item over to the next meeting, as Attorney Roddy is not present.

6.0 **Director's Report**

- ➢ Director Moses reported:
  a. Clean Water budget submittal for FY 07-08 is $976,210. General Fund budget submittal (EPMills) for FY 07-08 is $197,095 with a new proposal of $84,968. Dir. Moses referenced copies of both budgets and asked that the Commission follow along while he briefly reviewed both. He then opened the floor to questions.

**Commissioner Parker** commented that the Clean Water budget is more or less "flat budget" from year to year.

Dir. Moses requested the Commission attend upcoming budget hearing and advocate.

**Commissioner Person** asked if other departments than the SECF Commission also have flat funding. Dir. Moses stated all departments were instructed not to increase budgets.

After discussion regarding security issues at the Earl. P. Mills Facility, Commissioner Kennedy suggested that staff investigate qualifications/requirements for receiving funding from the National Homeland Security grants available through the federal government.

After some discussion, it was motioned to invite Ms. Susan Leal, PUC General Manger, to discuss budget/revenue issues.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

6.0 **Introduction of New Business By Commissioners**:
Staff was directed to extend an invitation to Ms. Susan Leal, PUC General Manager to discuss budget issues. Commissioner Jones suggested that SFUSD be invited to present on their search for a new superintendent and report on the vision for dream schools.

7.0 **Public Comment:**
There was no public comment at this time.

8.0 **Announcements:**
**Dir. Moses** announced that Mr. Nathaniel Ford, Executive Director of MUNI would present on January 11, 2007. After brief discussion regarding correspondence emailed to President Brown, it was determined that an investigation/meeting would take place.

**Commissioner Kennedy** announced that the Martin Luther King celebration would take place on Monday, January 15, 2007 @ the Civic Auditorium.

9.0 **Adjournment**
The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

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